BEL GA LTD

To

Chairman
Myanmar Investment Commission
No. 1, Thitsar Road, Yankin Township, Yangon

29th January 2019

Re: One Stop Service, Environmental Conservation Department's Comments on Bel Ga Myanmar Limited's Investment in Bago Division for Parent Stock Farm

Referring to the OSS letter dated 21.1.2019 with reference number 001/MIC (OSS)/ 01 (05/19) and the MIC letter dated 23.1.2019 with reference number mayaka-2/kha-040/2019(031), Bel Ga Myanmar Ltd., will carry out EIA and EMP. We are currently in the process of selecting the third party consultant. We will follow the instructions and guidelines of the Ministry of Natural Resources and Environmental Conservation.

Please do not hesitate to let us know if there is anything you wish to clarify.

Thank you in advance for your kind attention on this matter.

Sincerely,

Mr. Frederik De Vis
Managing Director
Bel Ga Myanmar Limited

BEL GA LTD

To

Chairman
Myanmar Investment Commission
No. 1, Thitsar Road, Yankin Township, Yangon

29th January 2019

Re: Proposal Resubmission for Bel Ga Myanmar Limited's investment in Bago Division for Parent Stock Farm

Referring to the PAT Meeting (3/2019) and the MIC letter dated 22.1.2019 with reference number mayaka-2/kha-040/2019(025), we would like to resubmit our proposal which has been revised per PAT meeting comments mentioned in the letter.

Please do not hesitate to let us know if there is anything you wish to clarify.

Thank you in advance for your kind attention on this matter.

Sincerely,

Mr. Frederik De Vis
Managing Director
Bel Ga Myanmar Limited

Bel Ga Myanmar Ltd

Plot No. (S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph: + 959 972 483 641

BEL GA LTD

Date: 8. 1. 2019

Application letter MIC permit of

Bel Ga Myanmar Ltd for a broiler breeder farm project to produce commercial hatching eggs in Myanmar

ATTN: Chairman

Myanmar Investment Commission

No.1, Thitsar Road, Yankin Township, Yangon, Myanmar

Republic of the Union of Myanmar

Dear Sir,

Herewith we, Bel Ga Myanmar Ltd., a company that is owned by **BDH Aziё BV** and **De Heus Myanmar Ltd.**, would like to apply for our investment permit for the purpose of producing hatching eggs in a broiler breeder farm to be located in Bago Region. These hatching eggs will subsequently be transported our already by MIC approved hatchery, located in Myaung Dagar, Hmawbi, Yangon.

BDH Azië BV, located in Netherlands is a joint venture between **Belgabroed SA** (Belgium) and **De Heus Animal Nutrition BV** (Netherlands). The incorporation company is established to manage subsidiaries all over the world including Belgium, The Netherlands, Vietnam, Myanmar and other new up-coming projects.

BEL GA LTD

Belgabroed SA (Belgium): Belgabroed is an independent poultry hatchery company, which primarily focuses on production of Day Old Chickens mainly for the broiler market in Belgium and The Netherlands. The company has also a participation in two more hatcheries in Belgium and one in the Netherlands, producing in total about 150 million DOCs per annum for the broiler market and about 5 million DOCs per annum for the layer market. In order to achieve the optimal quality, Belgabroed has invested in modern farms for the production of Hatching Eggs, a state of the art grading station for HE, which selects eggs on hygiene, egg-weight and egg shell quality. In addition, strict hygiene guidelines combined with up to date setters and incubators guarantee a high quality product for our customers. Our customers are mainly independent farmers, who are supported technically by our company. At the moment, Belgabroed ranks number one by volume sales of DOCs in the Benelux (Belgium, The Netherlands and Luxembourg).

De Heus Animal Nutrition BV: De Heus Group is an international company with a leading position in the animal feed industry. The company employs more than 3,000 people worldwide of which about 570 in the Netherlands. The company, which was founded in 1911, has its roots in the Netherlands. The Corporate Headquarters of De Heus is located in Ede - Wageningen (NL). Since then it has expanded from a regional feed company to a feed conglomerate with activities in more than 50 countries in Europe, Asia, Middle East, Africa and Latin America. Due to the rapid growth outside the Netherlands the De Heus Group is a global top-15 feed supplier.

For our approach in Myanmar project, we would like to be the best and most flexible Day Old Chicks supplier to domestic's market in order to build up and improve current Poultry farm systems in Myanmar. In particular, we would like to produce our Hatching Eggs in Myanmar instead of importing them from Europe or other countries in Asia. We will also connect with local farmers who can adapt to new techniques and model to increase their productivity (broiler sales or chicken meat) and lower cost of production as much as possible in collaboration with De Heus Myanmar Ltd.

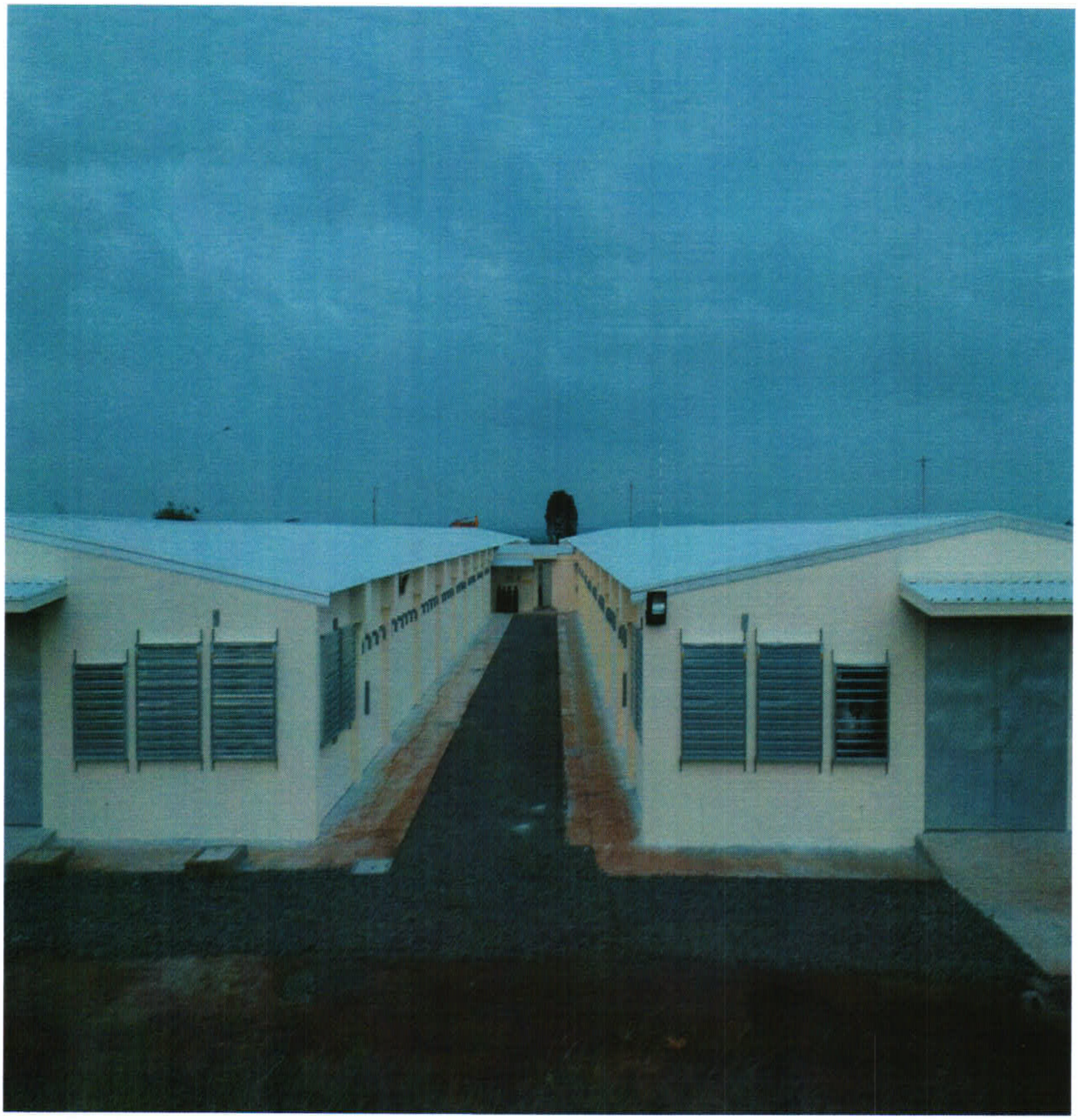
Current Poultry Farm and Hatchery projects of BDH Azië BV in Vietnam

At the moment, together with building management strategies for whole subsidiaries, we will also concentrate on operation of each projects, especially Vietnam Poultry farm and Hatchery projects.

We have set up and maintained 01 Poultry Farm (08 modern Poultry houses which can be extended up to 11 Poultry houses) and 01 Hatchery plus another second Poultry Farm (04 modern Poultry houses which can be extended up to 11 Poultry houses in future) in Vietnam. We also add some below photos for your reference.

BEL GA LTD

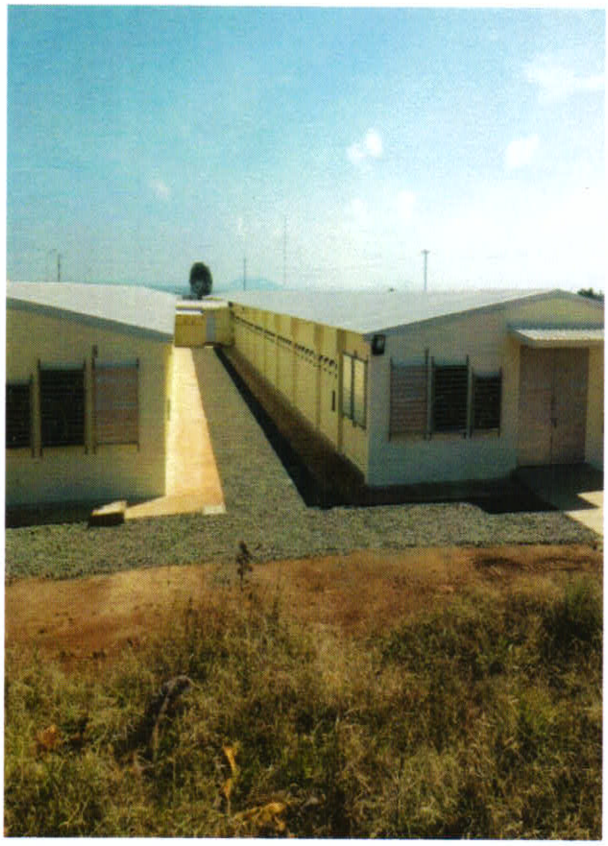
Poultry Production Houses

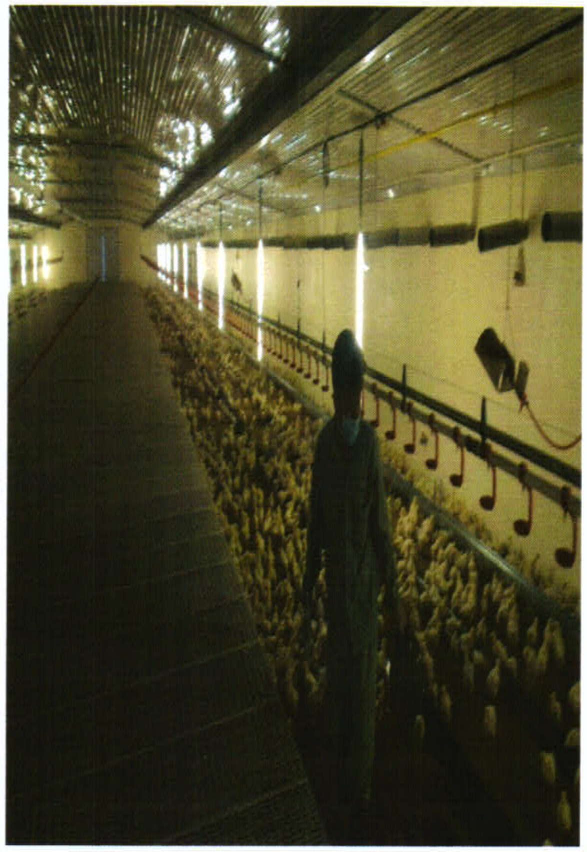


Bel Ga Myanmar Ltd

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1st Hatchery in Vietnam



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BEL GA LTD

Our Mission

The Company's target is ***"to add value to the poultry market by producing a competitive high quality product which will be sold and distributed to the domestic market and to become number 1 in both volume and quality in Myanmar"***.

The key elements of the Company approach:

- To build a reputation as a reliable supplier of DOCs in the Myanmar market with an international approach and meeting the highest standard in every aspect of our business.
- To contribute to the development of a poultry value chain of quality by providing technical assistance to our customers that meet their trust and satisfaction

Our strategies

The Company has conducted thorough research in the poultry market to define its potential clients and opportunities in the poultry market. The commercial strategy will be mainly focused on the farmers from the semi-intensive and the non-intensive systems who require high quality poultry products for their farms.

The Company will have a heavy emphasis on personal selling which is believed to be the major tool for the poultry market in Myanmar. The distribution of poultry products will initially be through the commercial sales force of independent feed companies and later on by developing our own commercial department. This commercial strategy will accelerate and ease our entry and will give us time to understand how to organize our own commercial department in the Myanmar poultry market.

The price of our poultry products will be influenced by the setting of the market price of each product and can differ slightly from this price, although this is limited.

Contribution to Myanmar's economy and development of the poultry industry in Myanmar

The project will bring in modern and best practice technology and equipment with international standards. Also, the project will bring to Myanmar the technical skills and experiences in the poultry industry to develop high quality products, and meet the requirements on poultry products safety, goods diversification, packing improvement. All the above-mentioned factors will play an important role in building and development of the poultry industry in Myanmar and integrate with other countries in the area and worldwide.

Through the support of the Dutch government in the form of a public private partnership project we established, in combination with a loan from the International Finance Corporation (IFC) we will make the project a big success for the development of the poultry sector in Myanmar.

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We believe that we can help the poultry farmers in Myanmar by significantly reducing their actual production costs, which will indirectly lead to more affordable poultry meat prices for the poor incomes in Myanmar.

We truly see Myanmar as the most important country for **BDH Azië BV** to expand its business in South East Asia. We have decided to invest in a hatchery in Myanmar, so we would kindly like to ask to dedicate some of your valuable time in reviewing our MIC application carefully.

In case you would need any further input from our side, we are always ready to provide you accordingly.

Yours sincerely,

Carl A.M.C. Destrooper

Director BDH Azie B.V. / Shareholder

Director Bel Ga Myanmar Ltd. / Shareholder

Johan C. van den Ban

Director De Heus Myanmar Ltd.

Managing Director Bel Ga Myanmar

Bel Ga Myanmar Ltd

Plot No.(S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph : + 959 972 483 641

ပုံစံ (၂)

220

ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန်
ရင်းနှီးမြှုပ်နှံသူ၏ အဆိုပြုချက်

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊
ရက်စွဲ ၊ ၂၀၁၈ ခုနှစ်၊ ဒီဇင်ဘာ လ ၈ ရက်

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၃၆ နှင့်အညီ ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုပါသဖြင့် ခွင့်ပြုပါရန် အောက်ပါအချက်အလက်များကိုဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏ -

(က) အမည် Mr. Carl Albert M. Destrooper

(ခ) အဖအမည် Mr. Walter Aime Destrooper

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ EM099694
နိုင်ငံကူးလက်မှတ်အမှတ်

(ဃ) နိုင်ငံသား Belgian

(င) နေရပ်လိပ်စာ

(၁) ပြည်တွင်း

(၂) ပြည်ပ Steenweng Op Hoogstraten 145, 2330 Marksplas, Belgium.

(စ) တယ်လီဖုန်း /ဖက်စ်

(ဆ) အီးမေးလ်လိပ်စာ C.Destrooper@belgabroed.be

(ဇ) ပင်မကုမ္ပဏီအမည် BDH Azië B.V.

(ဈ) ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ 6717 VE Ede Dld, Rubensstraat 175, The Netherlands

(ည) လုပ်ငန်းအမျိုးအစား မျိုးရင်းကြက်မွေးမြူထုတ်လုပ်ရေးလုပ်ငန်း (Parent Stock Farm)

၂။ ဖက်စပ်ပြုလုပ်၍ ရင်းနှီးမြှုပ်နှံလိုပါကရင်းနှီးမြှုပ်နှံသူနှင့် ဖက်စပ်ပြုလုပ်မည့် သူများ၏ -

(က) အမည် ....

(ခ) အဖအမည် ....

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ ....
နိုင်ငံကူးလက်မှတ်အမှတ်

(ဃ) နိုင်ငံသား ....

(င) နေရပ်လိပ်စာ ....

(၁) ပြည်တွင်း ....

(၂) ပြည်ပ ....

(စ) ပင်မကုမ္ပဏီအမည် ....

(ဆ) ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ ....

မှတ်ချက်။ အထက်အပိုဒ် ၁၊ ၂ တို့နှင့် စပ်လျဉ်း၍ အောက်ပါအချက်များကို ပူးတွဲတင်ပြရန်-

(၁) ကုမ္ပဏီမှတ်ပုံတင်အထောက်အထားများ (မိတ္တူ)

(၂) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် (မိတ္တူ) နှင့် နိုင်ငံကူးလက်မှတ် (မိတ္တူ)

(၃) အဆိုပြုလုပ်ငန်းတွင် ပါဝင်လိုသူများ၏ လုပ်ငန်းပိုင်းနှင့် ငွေရေးကြေးရေး ဆိုင်ရာအထောက်အထားများ

၃။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင် လျှောက်ထားခြင်းမဟုတ်ပါကလျှောက်ထားသူ၏ -

(က) အမည် Mr. Johan Christiaan Van Den Ban

(ခ) ဆက်သွယ်ရမည့်ပုဂ္ဂိုလ်အမည် N/A
(လျှောက်ထားသူသည် စီးပွားရေးအဖွဲ့အစည်းဖြစ်ပါက)

မှတ်ချက်။ တရားဝင်ကိုယ်စားလှယ်လွှဲစာပူးတွဲတင်ပြရန်

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် BWP 7F63B2

(ဃ) နိုင်ငံသား Dutch

(င) မြန်မာနိုင်ငံတွင်နေထိုင်သည့် နေရပ်လိပ်စာ အကွက်အမှတ် (အက်ဖ်)၊ (၃၀၂၊ ၃၀၃၊ ၃၀၄)၊ မြောင်းတကာ စက်မှုဇုန်၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

(စ) တယ်လီဖုန်း /ဖက်စ် +959 252991250

(ဆ) အီးမေးလ်လိပ်စာ jban@deheus.com

၄။ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် လုပ်ငန်းအမျိုးအစား
မျိုးရင်းကြက်မွေးမြူထုတ်လုပ်ရေးလုပ်ငန်း (Parent Stock Farm)

၅။ ဖွဲ့စည်းမည့် စီးပွားရေးအဖွဲ့အစည်းပုံသဏ္ဌာန်

☒ ရာခိုင်နှုန်းပြည့် ☐ ဖက်စပ်ပြုလုပ်ခြင်း(ဖက်စပ်စာချုပ်မူကြမ်းတင်ပြရန်)

☐ အခြားသဘောတူညီချက်ပုံစံတစ်မျိုးမျိုးဖြင့်ဆောင်ရွက်ခြင်း(စာချုပ်မူကြမ်းတင်ပြရန်)

၆။ အစုရှယ်ယာရှင်များစာရင်း

စဉ်	အစုရှယ်ယာရှင်အမည်	နိုင်ငံသား	အစုရှယ်ယာပိုင်ဆိုင်မှု%
1	BDH Azie BV 6717 VE Ede Dld, Rubensstraat, The Netherlands.		*417,699 (BDH Azie BV)
	Represented By Destrooper Carl Albert M Steenweg op Hoogstraten 145, 2330 Merksplas, Managing Director at BHD Azie BV.	Belgium Passport No. EM099694	99.9998%
2	De Heus (Myanmar) Limited Plot No. F (306, 307, 308), Maung Da Gar Industrial Zone,		*1 (De Heus Myanmar Ltd.)
	Mawbi Township, Yangon. Represented By Jacobus Johannes de Heus Hertog Hendrilaan 13a, 3743DL, Baarn, The Netherlands. Managing Director at De Heus (Myanmar) Ltd.	Dutch Passport No. BGKRHLL 32	0.0002%

၇။ ကုမ္ပဏီဖွဲ့စည်းခြင်းနှင့်သက်ဆိုင်သောအချက်အလက်များ

(က) ခွင့်ပြုမတည်ငွေရင်း US$ 4,177,000 (US$ 4.177 million only)

(ခ) အစုရှယ်ယာအမျိုးအစား Ordinary Shares

(ဂ) အစုရှယ်ယာဝင်များကထည့်ဝင်မည့် အစုရှယ်ယာပမာဏ 417,700

မှတ်ချက်။ သင်းဖွဲ့မှတ်တမ်း/သင်းဖွဲ့စည်းမျဉ်း သို့မဟုတ် ဖွဲ့စည်းပုံအခြေခံစည်းမျဉ်း ပူးတွဲ တင်ပြရန် ပူးတွဲပါ စာရွက်စာတမ်း များကိုကြည့်ရှုရန်။

၈။ မတည်ငွေရင်းနှင့်သက်ဆိုင်သည့်အချက်အလက်များ-

ကျပ်/US$(သန်းပေါင်း)

(က) ပြည်တွင်းမှထည့်ဝင်မည့် မတည်ငွေရင်း ပမာဏ/ ရာခိုင်နှုန်း ....

(ခ) နိုင်ငံခြားမှ ယူဆောင်လာမည့် မတည်ငွေရင်း ပမာဏ/ ရာခိုင်နှုန်း US$ 8.492 Million

စုစုပေါင်း US$ 8.492 Million

(ဂ) အဆိုပြုမတည်ငွေရင်းနှစ်အလိုက်ထည့်ဝင်မည့်အခြေအနေ/ယူဆောင်လာမည့်ကာလ
၂၀၁၈ - ၂၀၂၀ MIC ပါမစ် ရပြီး (၂) နှစ် အတွင်း

(ဃ) ရင်းနှီးမြှုပ်နှံမှုတန်ဖိုး/ပမာဏ US$ 8.492 Million

(င) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် သက်တမ်း နှစ် ၅၀

(စ) ရင်းနှီးမြှုပ်မှုလုပ်ငန်းတည်ဆောက်မှုကာလသို့မဟုတ် ပြင်ဆင်မှုကာလ ၁ နှစ်

မှတ်ချက်။ အပိုဒ် ၈(င) နှင့် စပ်လျဉ်း၍ ထူးခြားသည့် အခြေအနေရှိပါက နောက်ဆက်တွဲဖြင့် ဖော်ပြပါရန်

၉။ နိုင်ငံခြားမှ ယူဆောင်တင်သွင်းလာမည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း-

	နိုင်ငံခြားငွေ (သန်းပေါင်း)	ညီမျှသည့်ခန့်မှန်းငွေကျပ် (သန်းပေါင်း)
(က) နိုင်ငံခြားငွေ (Equity)	US$ 3.759 million	ကျပ် ၅,၉၁၃ သန်း
(အမျိုးအစားနှင့် တန်ဖိုးပမာဏ) (Loan)	US$ 0.355 million	ကျပ် ၅၅၈ သန်း
(ခ) စက်ပစ္စည်းများ၊ စက်ကိရိယာများ စသည့်ပစ္စည်းတို့၏ တန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)	US$ 1.179 million (Loan)	ကျပ် ၁,၈၅၅ သန်း
(ဂ) ကနဦးကုန်ကြမ်းပစ္စည်းများနှင့် အခြားအလားတူပစ္စည်းများ၏ တန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)	....	....
(ဃ) လိုင်စင်၊ တီထွင်မှုပိုင်ဆိုင်ခွင့်၊ စက်မှုဒီဇိုင်း၊ကုန်အမှတ်တံဆိပ်၊	....	....

(၃.၁၂.၂၀၁၈ ရက်နေ့ တွင်ပေါက်သော ဗဟိုဘဏ် နိုင်ငံခြားငွေ လဲနှုန်း 1 USD = 1,573 Kyat ဖြင့် တွက်ချက်ထားပါသည်။)

မှုပိုင်ခွင့် စသည့် အသိဉာဏ်
ဆိုင်ရာပစ္စည်းများကိုတန်ဖိုး
ဖြတ်နိုင်သောအခွင့်အရေးများ၏
တန်ဖိုးပမာဏ

(င)	ကျွမ်းကျင်မှုနည်းပညာရပ်များ၏ တန်ဖိုးပမာဏ	....	....
(စ)	အခြား (ဥပမာ-ဆောက်လုပ်ရေး လုပ်ငန်းသုံးပစ္စည်းများ) (အဆောက်အဦး တန်ဖိုးပမာဏ)	US$ 3.199 million	ကျပ် ၅,၀၃၂ သန်း
	(Loan)	US$ 8.492 million	ကျပ် ၁၃,၃၅၈ သန်း
	စုစုပေါင်း		

မှတ်ချက်။ အပိုဒ် ၉ (ဃ) (င) တို့နှင့် စပ်လျဉ်း၍ အသုံးပြုခွင့်အထောက်အထားများ ပူးတွဲ တင်ပြရန်။

(၃.၁၂.၂၀၁၈ ရက်နေ့ တွင်ပေါက်သော ဗဟိုဘဏ် နိုင်ငံခြားငွေ လဲနှုန်း 1 USD = 1,573 Kyat ဖြင့် တွက်ချက်ထားပါသည်။)

၁၀။ ပြည်တွင်းမှထည့်ဝင်မည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း-

	ကျပ်(သန်းပေါင်း)
(က) ငွေပမာဏ	....
(ခ) စက်ပစ္စည်းကိရိယာများတန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)	....
(ဂ) မြေ/ အဆောက်အအုံ တန်ဖိုး သို့မဟုတ် ငှားရမ်းခ	....
(ဃ) အဆောက်အအုံဆောက်လုပ်မှုကုန်ကျစရိတ်	....
(င) ပရိဘောဂနှင့် လုပ်ငန်းသုံးပစ္စည်းများ တန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)	....
(စ) ကနဦးကုန်ကြမ်းပစ္စည်းတန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)	....
(ဆ) အခြား	....
စုစုပေါင်း	

၁၁။ ချေးငွေနှင့်သက်ဆိုင်သည့် အချက်အလက်များ -

☐ ပြည်တွင်းချေးငွေ .... ကျပ်

.... အမေရိကန်ဒေါ်လာ

☒ ပြည်ပချေးငွေ US$ 4.733 Million အမေရိကန်ဒေါ်လာ

၁၂။ ဆောင်ရွက်မည့် စီးပွားရေးအဖွဲ့အစည်းနှင့် သက်ဆိုင်သောအချက်အလက်များ -

(က) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့်ဒေသ(များ)/တည်နေရာ ဦးပိုင်အမှတ် (၁၁၁၉)၊ ကွင်းအမှတ် (၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ လှော်ကားကျေးရွာအုပ်စု၊ ပဲခူးမြို့နယ်၊ ပဲခူးခရိုင်၊ ပဲခူးတိုင်းဒေသကြီး။

(ခ) မြေ သို့မဟုတ် မြေနှင့်အဆောက်အအုံနေရာအမျိုးအစားနှင့် အကျယ်အဝန်းလိုအပ်ချက်

(၁) တည်နေရာ ဦးပိုင်အမှတ် (၁၁၁၉)၊ ကွင်းအမှတ် (၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ လှော်ကားကျေးရွာအုပ်စု၊ ပဲခူးမြို့နယ်၊ ပဲခူးခရိုင်၊ ပဲခူးတိုင်းဒေသကြီး။

(၂) မြေ/အဆောက်အအုံအကျယ်အဝန်း၊အရေအတွက် ၄၃.၅၀ ဧက

(၃) လက်ရှိပိုင်ဆိုင်သူ မြေလွတ်၊ မြေလပ် နှင့် မြေရိုင်းများ စီမံခန့်ခွဲရေးဗဟိုကော်မတီ

(ကက) အမည်/ ကုမ္ပဏီအမည်/ဌာန ....

(ခခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် ....

(ဂဂ) နေရပ်လိပ်စာ ....

....

(၄) မြေအမျိုးအစား မြေလွတ်၊ မြေလပ် နှင့် မြေရိုင်း

(၅) မြေငှားဂရန် ခွင့်ပြုကာလ နှစ် ၃၀

(၆) ငှားရမ်းမည့်ကာလ ၂၀၁၉ မှ ၂၀၄၉ ထိ (၃၀)နှစ်

(၇) ငှားရမ်းခနှုန်းထား ....

(ကက) မြေ ၁၀၀၀၀ ကျပ်/တစ်ဧက/တစ်နှစ်

(ခခ) အဆောက်အအုံ ....

(၈) ရပ်ကွက် လှော်ကားကျေးရွာ အုပ်စု

(၉) မြို့နယ် ပဲခူးမြို့နယ်

(၁၀) ပြည်နယ်/တိုင်းဒေသကြီး ပဲခူးတိုင်း ဒေသကြီး

(၁၁) ငှားရမ်းမည့်ပုဂ္ဂိုလ် Mr. Carl Albert M. Destrooper

(ကက) အမည်/ ကုမ္ပဏီအမည်/ဌာန Bel Ga Myanmar Limited

(ခခ) အဖအမည် Mr. Walter Aime Destrooper

(ဂဂ) နိုင်ငံသား Belgian

(ဃဃ) နိုင်ငံကူးလက်မှတ်အမှတ်/ နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် EM099694

(cc) နေရပ်လိပ်စာ အကွက်အမှတ် (အက်စ်)၊ (၃၁၂၊ ၃၁၃၊ ၃၁၄)၊ မြောင်းတကာ စက်မှုဇုန်၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

(ဂ) ဆောက်လုပ်မည့်အဆောက်အအုံလိုအပ်ချက်

(၁) အဆောက်အအုံအမျိုးအစား/အရေအတွက် ၂၀

(၂) အကျယ်အဝန်း ၄၃.၅၀ ဧက

(ဃ) နှစ်စဉ်ထုတ်လုပ်မည့် ကုန်ပစ္စည်း/ဝန်ဆောင်မှု 13,755,440 Eggs, 353,010 kg (Hens)

(င) နှစ်စဉ် လျှပ်စစ်ဓါတ်အားလိုအပ်ချက် 495,508 kWh

(စ) နှစ်စဉ် ရေလိုအပ်ချက် 126,154 m3

မှတ်ချက်။ အပိုဒ်၁၂(ခ)နှင့်စပ်လျဉ်း၍အောက်ပါအချက်များပူးတွဲတင်ပြရန် -

(၁) မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား(စက်မှုဇုန်မှ အပ)နှင့်မြေပုံ

(၂) မြေငှားစာချုပ်(မူကြမ်း) ပူးတွဲပါ စာရွက်စာတမ်း များကိုကြည့်ရှုရန်။

၁၃။ ငွေကြေးပိုင်ဆိုင်မှုနှင့် ပတ်သက်၍ အသေးစိတ်ဖော်ပြချက် -

(က) အမည်/ ကုမ္ပဏီအမည် Bel Ga Myanmar Limited

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် Registration No. 101647692

(ဂ) ဘဏ်စာရင်းအမှတ် 0014874020 (OCBC USD Account)

(မိခင်နိုင်ငံရှိဘဏ်ထောက်ခံချက် သို့မဟုတ် မိခင်ကုမ္ပဏီ၏စာရင်းစစ်ပြီးသည့် နှစ်ချုပ်စာရင်းပူးတွဲတင်ပြရန်) ပူးတွဲပါ စာရွက်စာတမ်း များကိုကြည့်ရှုရန်။

၁၄။ ဆောင်ရွက်မည့် စီးပွားရေးအဖွဲ့အစည်းတွင် လိုအပ်မည့် ဝန်ထမ်းများစာရင်း

စဉ်	အဆင့်အတန်း	မြန်မာနိုင်ငံသား	နိုင်ငံခြားသား	စုစုပေါင်း
(က)	အကြီးတန်းစီမံခန့်ခွဲမှု (မန်နေဂျာများ၊ အဆင့်မြင့်အရာရှိများ)	၃ ဦး	၂ ဦး	၅ ဦး
(ခ)	အခြားအဆင့်စီမံခန့်ခွဲမှု (အကြီးတန်းစီမံခန့်ခွဲမှုမှအပ)			
(ဂ)	သက်မွေးဝမ်းကျောင်းပညာရှင်များ	၁၁ ဦး		၁၁ ဦး
(ဃ)	နည်းပညာနှင့်ဆက်စပ်သည့်သက်မွေးပညာရှင်	၃ ဦး		၃ ဦး
(င)	အကြံပေး			
(စ)	ကျွမ်းကျင်လုပ်သား			
(ဆ)	အခြေခံလုပ်သား	၃၁ ဦး		၃၁ ဦး
	စုစုပေါင်း	၄၈ ဦး	၂ ဦး	၅၀ ဦး

မှတ်ချက်။ အောက်ဖော်ပြပါ ဖော်ပြချက်များပူးတွဲဖော်ပြရန်

(၁) လုပ်သားများ၏ လူမှုဖူလုံရေး၊သက်သာချောင်ချိမှုဆောင်ရွက်မည့် အစီအမံများ ပူးတွဲပါ စာရွက်စာတမ်း များကိုကြည့်ရှုရန်။

(၂) ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းပြုလုပ်မည့် အစီအမံများ ပူးတွဲပါ စာရွက်စာတမ်းများကိုကြည့်ရှုရန်။

၁၅။ အဆိုပြုချက်နှင့်အတူအောက်ဖော်ပြပါ လျှောက်ထားလွှာများကိုတင်ပြလျှောက်ထားခြင်းရှိ/မရှိဖော်ပြရန် -

☒ မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ ပုံစံ (၇-က)

☒ အခွန်ကင်းလွတ်ခွင့်သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ ပုံစံ (၆)

၁၆။ အဆိုပြုရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းအကျဉ်းချုပ်အား နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်။

လျှောက်ထားသူလက်မှတ်

အမည် Mr. Carl Albert M. Destrooper

ရာထူး Managing Director

ဌာန/ကုမ္ပဏီတံဆိပ် BDH Azie B.V.

ရက်စွဲ- ၈.၁၂.၂၀၁၈

အဆိုပြုရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းအကျဉ်းချုပ်(နည်းဥပဒေ ၃၈)

၁။ ရင်းနှီးမြှုပ်နှံမှုတွင် တိုက်ရိုက်ဖြစ်စေ၊ သွယ်ဝိုက်၍ဖြစ်စေ အကျိုးစီးပွား သိသာထင်ရှားစွာ ပါဝင်သော အခြားပုဂ္ဂိုလ်များဖော်ပြရန်-

(က) ရင်းနှီးမြှုပ်နှံသူမှ ရရှိမည့် အမြတ်ငွေ ၏ ၁၀ % နှင့် အထက်ကို ပိုင်ဆိုင်ခွင့်ရှိသည့် သို့မဟုတ် ထိန်းချုပ်ခွင့်ရှိသည့် လုပ်ငန်း၏ -

(၁) အမည် BDH Azie B.V.

(၂) ဆက်သွယ်ရမည့်လိပ်စာ 6717 VE Ede Dld, Rubensstraat, The Netherlands

(၃) မှတ်ပုံတင်အမှတ် (တစ်ဦး ထက်ပိုပါက နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်)

(ခ) ခွင့်ပြုမည့်ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရာတွင်တိုက်ရိုက်ပါဝင်သည့် လက်အောက်ခံကုမ္ပဏီများရှိလျှင် အဆိုပါကုမ္ပဏီများ၏အမည်ကို ဖော်ပြရန်-

(၁) BDH Azië B.V.

(၂) De Heus Myanmar Ltd.

(၃)

၂။ ရင်းနှီးမြှုပ်နှံမှု၏ အဓိကတည်နေရာ သို့မဟုတ် တည်နေရာများ ဦးပိုင်အမှတ် (၁၁၁၉)၊ ကွင်းအမှတ် (၆၈၁-ခ)၊ လှော်ကားအနောက်ကွင်း၊ လှော်ကားကျေးရွာအုပ်စု၊ ပဲခူးမြို့ နယ်၊ ပဲခူးခရိုင်၊ ပဲခူးတိုင်းဒေသကြီး။

၃။ ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းပြုလုပ်မည့်ကဏ္ဍနှင့် ဆောင်ရွက်မည့်စီးပွားရေးလုပ်ငန်းများ ဖော်ပြချက် မျိုးရင်းကြက်မွေးမြူထုတ်လုပ်ရေးလုပ်ငန်း (Parent Stock Farm)

၄။ အဆိုပြုထားသော ရင်းနှီးမြှုပ်နှံမှုပမာဏ (မြန်မာကျပ် နှင့် အမေရိကန်ဒေါ်လာ တို့ဖြင့် ဖော်ပြရန်) US$ 8.492 Million

ကျပ် ၁၃,၃၅၈ သန်း

(၃.၁၂.၂၀၁၈ ရက်နေ့ တွင်ပေါက်သော ဗဟိုဘဏ် နိုင်ငံခြားငွေ လဲနှုန်း 1 USD = 1,573 Kyat ဖြင့် တွက်ချက်ထားပါသည်။)

၅။ ရင်းနှီးမြှုပ်နှံမှု အကောင်အထည်ဖော်မည့် ခန့်မှန်းအချိန်ဇယား အပါအဝင် အစီအစဉ်ဖော်ပြချက်-

(က) တည်ဆောက်ရေးကာလသို့မဟုတ် ပြင်ဆင်မှုကာလ(နှစ်၊လတို့ဖြင့်ဖော်ပြရန်) ------ ၁ နှစ်

(ခ) စီးပွားဖြစ်စတင်မည့်ကာလ (နှစ်၊လတို့ဖြင့်ဖော်ပြရန်) ------ ဧပြီလ ၂၀၂၀

၆။ ခန့်ထားမည့် အလုပ်သမားဦးရေ -

(က) ပြည်တွင်း ------ ၄၈ ဦး

(ခ) ပြည်ပ (ပညာရှင်/ကျွမ်းကျင်သူ) ------ ၂ ဦး

၇။ ပြည်ပမှ ပြည်တွင်းသို့ ယူဆောင်လာမည့် မတည် ရင်းနှီးမြှုပ်နှံမှုများတွင် ငွေသားဖြင့် ယူဆောင်မှုပမာဏ (Capital in-Cash)၊ ရင်းနှီးပစ္စည်း အဖြစ်ယူဆောင် လာမည့် ရင်းနှီးငွေပမာဏ (Capital in-Kinds) တို့အား တိကျစွာခွဲခြားသတ်မှတ် ဖော်ပြပေးရန်(မြန်မာကျပ် နှင့် အမေရိကန် ဒေါ်လာ တို့ဖြင့်ဖော်ပြရန်) -

(က) ငွေသားဖြင့်ယူဆောင်မှုပမာဏ ------ US$ 7.313 million ကျပ် ၁၁,၅၀၃ သန်း

(ခ) ပစ္စည်းအဖြစ်ယူဆောင်လာမည့် ရင်းနှီးငွေပမာဏ ------ US$ 1.179 million ကျပ် ၁,၈၅၅ သန်း

မှတ်ချက်။ ရင်းနှီးမြှုပ်နှံသူသည် ရင်းနှီးမြှုပ်နှံမှုနှင့် သက်ဆိုင်သော လျှို့ဝှက်ထိန်းသိမ်းရမည့် သတင်း အချက်အလက်များအား ထုတ်ပြန်ခြင်းမှ ရှောင်ကြဉ်ရန် ကော်မရှင်ထံ တင်ပြတောင်း ဆိုနိုင်သည်။

ကတိဝန်ခံချက်

အထက်ဖော်ပြပါ လျှောက်ထားသူမှပေးအပ်သည့် အချက်အလက်များအားလုံးသည် မှန်ကန်မှု ရှိပါကြောင်းအာမခံပါသည်။

ဤအဆိုပြုချက်တွင် ခွင့်ပြုမိန့်ထုတ်ပေးရန်အတွက် ကော်မရှင်မှ စိစစ်ရာ၌ လိုအပ်သည့် အချက်အလက်များကို လျှောက်ထားသူကပေးအပ်ရန် ပျက်ကွက်ပါက အဆိုပြုချက်ကို ငြင်းပယ်ခြင်း သို့မဟုတ် စိစစ်ရာ၌ မလိုလားအပ်သည့် နှောင့်နှေးကြန့်ကြာခြင်းတို့ ဖြစ်ပေါ်နိုင်ကြောင်း ကောင်းစွာ သဘောပေါက်နားလည်ပါသည်။

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ချမှတ်မည့် စည်းမျဉ်းစည်းကမ်းများကိုလည်း လိုက်နာမည်ဖြစ်ကြောင်းဝန်ခံကတိပြုအပ်ပါသည်။

လျှောက်ထားသူလက်မှတ်

အမည် Mr. Carl Albert M. Destrooper

ရာထူး Managing Director

ဌာန/ကုမ္ပဏီတံဆိပ် BDH Azie B.V.

Form (2)

Proposal Form for the Investment to be made
in the Republic of the Union of Myanmar

To,

Chairman
Myanmar Investment Commission

Reference No.
Date. 8/1/2019

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Section 36 of the Myanmar Investment Law by furnishing the following particulars:-

1. The Investor's:-
   - (a) Name Mr. Carl Albert M. Destrooper
   - (b) Father's name Mr. Walter Aime Destrooper
   - (c) ID No./National Registration Card No./Passport No. EM099694
   - (d) Citizenship Belgian
   - (e) Address:
     - (i) Address in Myanmar
     - (ii) Residence abroad Steenweng Op Hoogstraten 145, 2330 Marksplas, Belgium.
   - (f) Phone /Fax
   - (g) E -mail address C.Destrooper@belgabroed.be
   - (h) Name of principle organization BDH Azië B.V.
   - (i) Type of Business Parent Stock Farm
   - (j) Principle company's address: 6717 VE Ede Dld, Rubensstraat 175, The Netherlands

2. If the investment business is formed under Joint Venture, partners':-
   - (a) Name
   - (b) Father's name
   - (c) ID No./ National Registration Card No./Passport No.
   - (d) Citizenship

(e) Address: ....

(i) Address in Myanmar ....

(ii) Residence abroad ....

(f) Parent company ....

(g) Parent company's address ....

Note: The following documents need to be attached according to the above paragraph (1) and (2):-

(1) Company registration certificate (copy);

(2) National Registration Card (copy) and passport (copy);

(3) Evidences about the business and financial conditions of the participants of the proposed investment business;

Please see the attachment.

3. If the investor don't apply for permission to make investment by himself/herself, the applicant;

(a) Name Mr. Johan Christiaan Van Den Ban

(b) Name of Contact Person ....

(if applicant is business organization)

Remark: To submit the official letter of legal representative as attachment

(c) ID No./ National Registration Card No./Passport No. BWP 7F63B2

(d) Citizenship Dutch

(e) Address in Myanmar : Plot No. (312,313,314), Myaung Dakar Industrial Zone, Hmawbi Township, Myaung Dakar, Yangon.

(f) Phone / Fax : +959 252991250

(g) E-mail : jban@deheus.com

4. Type of proposed investment business:- Parent Stock Farm

5. Type of business organization to be formed:-

☒ One Hundred Percent ☐ Joint Venture (To attach the draft of JV agreement)

☐ Type of Contractual basis (To attach contract (agreement) draft)

6. List of shareholders

No	Name of Shareholder	Citizenship	Share Percentage
1	BDH Azie BV 6717 VE Ede Dld, Rubensstraat, The Netherlands. Represented By Destrooper Carl Albert M Steenweg op Hoogstraten 145, 2330 Merksplas, Belgium. Managing Director at BHD Azie BV.	Belgium Passport No. EM09964	*417,699 (BDH Azie BV) 99.9998%
2	De Heus (Myanmar) Limited Plot No. F (306, 307, 308), Maung Da Gar Industrial Zone, Mawbi Township, Yangon. Represented By Jacobus Johannes de Heus Hertog Hendrilaan 13a, 3743DL, Baarn, The Netherlands. Managing Director at De Heus (Myanmar) Ltd.	Dutch Passport No. BGKRHLL 32	*1 (De Heus Myanmar Ltd.) 0.0002%

7. Particulars of Company incorporation

(a) Authorized Capital US$ 4,177,000 (US$ 4.177 million only)

(b) Type of Share Ordinary Shares

(c) Number of Shares 417,700

Note: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 7.

8. Particulars of Paid-up Capital of the investment business

	Kyat/US$ (Million)
(a) Amount/percentage of local capital to be contributed	
(b) Amount/percentage of foreign capital to be brought in	US$ 8.492 Million / 100%
Total	US$ 8.492 Million

(c) Annually or period of proposed capital to be brought in
2018-2020 (Within 2 years after getting MIC permit)

(d) Value /Amount of investment
US$ 8.492 Million

(e) Investment period 50 years

(f) Construction/Preparation period 1 Year

Note: Describe with annexure if it is required for the specific condition in regard to the above Paragraph 8 (e).

9. Detailed list of foreign capital to be brought in -

		Foreign Currency (Million)	Equivalent Kyat (Million)
(a) Foreign currency (Type and Value)	(Equity)	US$ 3.759 million	Kyat 5,913 million
	(Loan)	US$ 0.355 million	Kyat 558 million
(b) Machinery and equipment (to enclose detailed list)		US$ 1.179 million (Loan)	Kyat 1,855 million

(c)	The value of initial raw materials and other similar materials (to enclose detailed list)	....	....
(d)	Value of license, intellectual property, industrial design, trade mark, patent, etc.	....	....
(e)	Value of technical know-how	....	....
(f)	Others(eg: Construction materials) (Buildings value) (Loan)	US$ 3.199 million	Kyat 5,032 million
	Total	US$ 8.492 Million	Kyat 13,358 million

Remark: The evidence of permission shall be submitted for the above paragraph 9 (d) and (e).

(Calculated with exchange rate 1 USD = 1,573 MMK as of 3.12.18 by Central Bank of Myanmar)

10. Details of local capital to be contributed -

		Kyat (Million)
(a)	Amount	....
(b)	Value of machinery and equipment (to enclose the detailed list)	....
(c)	Value or rental rate of land and buildings	....
(d)	Cost of building construction	....
(e)	Value of furniture and assets (to enclose the detailed list)	....
(f)	Value of initial raw material (to enclose the detailed list)	....
(g)	Others	....
	Total	

11. Particulars of Loans-

☐ Loan (local) .... Kyat(s)

.... US$

☒ Loan (abroad) US$ 4.733 Million .... US$

12. Particulars about the Investment Business -

(a) Investment location(s)/place Holding No. (1119), Plot No. 680-B, West of Hlawga Kwin, Hlawga Village Tract, BagoTownship, Bago District, Bago Division.

(b) Type and area requirement for land or land and building

(i) Location Holding No. (1119), Plot No. 680-B, West of Hlawga Kwin, Hlawga Village Tract, BagoTownship, Bago District, Bago Division.

(ii) Area and number of land/building 43.50 acres

(iii) Owner of the land Central Committee for the Management of Vacant, Fallow and Virgin Lands

(aa) Name/company/department

(bb) National Registration Card No.

(cc) Address

(iv) Type of land Vacant, Fallow and Virgin Land

(v) Period of land lease contract 30 years

(vi) Lease period 2019 From 2049 To (30) year

(vii) Lease rate

(aa) Land 10,000 MMK/Acre/Year

(bb) Building

(viii) Ward Hlawga Village

(ix) Township Bago

(x) State/Region Bago

(xi) Lessee Mr. Carl Albert M. Destrooper

(aa) Name/ Name of Company/ Department Bel Ga Myanmar Limited

(bb) Father's name Mr. Walter Aime Destrooper

(cc) Citizenship Belgian

(dd) ID No./Passport No. EM099694

(ee) Residence Address Plot No. (312,313,314), Myaung Dakar Industrial Zone, Hmawbi Township, Myaung Dakar, Yangon.

Note: The following documents have to be enclosed for above Paragraph 12 (b)

(i) to enclose land ownership and ownership evidences(except industrial zone) and land map; Please see the attachment.

(ii) land lease agreement(draft); Please see the attachment.

(c) Requirement of building to be constructed;

(i) Type / number of building 20

(ii) Area 43.50 acres

(d) Annual products to be produced/ Services 13,755,440 Eggs, 353,010 kg (Hens)

(e) Annual electricity requirement 495,508 kWh

(f) Annual requirement of water supply 126,154 m3

13. Detailed information about financial standing -

(a) Name/company's name Belga Myanmar Limited

(b) ID No./National Registration Card No./Passport No. Registration No. 101647692

(c) Bank Account No. 0014874020 (OCBC USD Account)

Remark: To enclose bank statement from resident country or annual audit report of the principle company with regard to the above paragraph 13.

14. List of Employment:-

Item	Designation /Rank	Citizen	Foreign	Total
a	Senior management (Managers, senior officials)	3	2	5
b	Other management level (Except from senior management)			
c	Professionals	11		11
d	Technicians	3		3
e	Advisors			
f	Skilled Labour			
h	Workers	31		31
Total		48	2	50

The following information shall be enclosed: -

(i) Social security and welfare arrangements for all employees; Please see the attachement.

(ii) Evaluation of environmental impact arrangements Please see the attachement.

15. Describe whether other Applications are being submitted together with the Proposal or not :

☒ Land Rights Authorisation Application Form (7-A)

☒ Tax Incentive Application Form (6)

16. Describe with annexure the summary of proposed investment.

Signature of the applicant

Name: Mr. Carl Albert M. Destrooper

Title: Managing Director

Department /Company BDH Azie B.V.

(Seal/Stamp)

Date:----------------------------- 8/1/2019

Summary of Proposed Investment (Rule 38)

1. Please describe any other person who has a significant direct or indirect interest in the investment.

   (a) Please describe an Enterprise or individual who are entitled to possess more than 10% of the profit distribution:

   (1) Name — BDH Azie B.V.

   (2) Address — 6717 VE Ede Dld, Rubensstraat, The Netherlands

   (3) Company Registration No. or N.R.C No./ Passport No. — ---------------------

   (b) If there is directly participated Subsidiary in carrying out the proposed investment, please describe the name of that companies:

   (1) BDH Aziё B.V.

   (2) De Heus Myanmar Limited

   (3) ---

2. The principal location or locations of the investment: Holding No. (1119), Plot No. 680-B, West of Hlawga Kwin, Hlawga Village Tract, BagoTownship, Bago District, Bago Division.

3. A description of the sector in which the investment is to be made and the activities and operations to be conducted: Parent Stock Farm

4. The proposed amount of the investment (in Kyat and US$): US$ 8.492 Million

5. A description of the plan for the implementation of the Investment including expected timetable:

   (a) Construction or Preparatory Period (Decribe MM/YY) — 1 Year

   (b) Commercial Operation Date (Decribe MM/YY) — April 2020

6. Number of employees to be appointed:

(a) Local -- 48

(b) Foreign (Expert/ Technician) -- 2

7. Please specify the detailed list of foreign capital (Capital in-Cash and Capital in-Kinds) in Kyat and US$:

(a) Capital in-cash to be brought in US$ 7.313 million (Kyat 11,503 million)

(b) Capital in-kind to be brought in US$ 1.179 million (Kyat 1,855 million)

Note: The investor may request the Commission to refrain from publishing commercial-in-confidential information of its investment.

Undertaking

I / We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.

I /We fully understand that proposal may be denied or unnecessarily delayed if the applicant fails to provide required information to access by Commission for issuance of permit.

I/We hereby declare to strictly comply with terms and conditions set out by the Myanmar Investment Commission.

Signature of the applicant

Name: Mr. Carl Albert M. Destrooper
Title: Managing Director
Department /Company BDH Azie B.V.
(Seal/Stamp)

Date: 8/12/2018

ပုံစံ (၇ - က)

098

မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊
ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ ဒီဇင်ဘာ လ ၈ ရက်

အကြောင်းအရာ။ **ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့် လျှောက်ထားခြင်း။**

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု နည်းဥပဒေ ၁၁၆ နှင့်အညီ အောက်ပါအချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ မြေ/ အဆောက်အအုံ၏ ပိုင်ရှင်နှင့်စပ်လျဉ်းသောအချက်အလက်များ

(က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း မြေလွတ်၊ မြေလပ် နှင့် မြေရိုင်းများ စီမံခန့်ခွဲရေးဗဟိုကော်မတီ

(ခ) ဧရိယာအကျယ်အဝန်း ၄၃.၅၀ ဧက

(ဂ) တည်နေရာ ဦးပိုင်အမှတ် (၁၁၁၉)၊ ကွင်းအမှတ် (၆၈၀-ခ)၊ လော်ကားအနောက်ကွင်း၊ လော်ကားကျေးရွာအုပ်စု၊ ပဲခူးမြို့နယ်၊ ပဲခူးခရိုင်၊ ပဲခူးတိုင်းဒေသကြီး။

(ဃ) မူလမြေအသုံးပြုခွင့်ရရှိထားသောကာလ(မြေငှားဂရမ်သက်တမ်း)

(င) နှစ်ရှည်ငှားရမ်းခများကိုမတည်ရင်းနှီးငွေအဖြစ်ဖော်ပြခဲ့ခြင်းရှိ-မရှိ မရှိ

(စ) ကနဦးငှားရမ်းသူကသဘောတူ/မတူ သဘောတူသည်

(ဆ) မြေအမျိုးအစား မြေလွတ်၊ မြေလပ် နှင့် မြေရိုင်း

၂။ အငှားချထားသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်

(ဂ) နေရပ်လိပ်စာ

၃။ အငှားချထားခြင်းခံရသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း Mr. Johan Christiaan Van Den Ban/Bel Ga Myanmar Ltd.

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် BWP 7F63B2

(ဂ) နိုင်ငံသား Dutch

(ဃ) နေရပ်လိပ်စာ အကွက်အမှတ် (အက်စ်)၊ (၃၁၂၊ ၃၁၃၊ ၃၁၄)၊ မြောင်းတကာ စက်မှုဇုန်၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

၄။ ငှားရမ်းလိုသည့်မြေနှင့်စပ်လျဉ်းသည့်အချက်အလက်များ

(က) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား မျိုးရင်းကြက်မွေးမြူထုတ်လုပ်ရေးလုပ်ငန်း (Parent Stock Farm)

(ခ) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ)၊ ပဲခူးတိုင်းဒေသကြီး

(ဂ) တည်နေရာ (ရပ်ကွက်၊ မြို့နယ်၊ ပြည်နယ်/တိုင်းဒေသကြီး)

ဦးပိုင်အမှတ် (၁၁၁၉)၊ ကွင်းအမှတ် (၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ လှော်ကားကျေးရွာအုပ်စု၊ ပဲခူးမြို့နယ်၊ ပဲခူးခရိုင်၊ ပဲခူးတိုင်းဒေသကြီး။

(ဃ) မြေဧရိယာအကျယ်အဝန်း ၄၃.၅၀ ဧက

(င) အဆောက်အအုံအရွယ်အစား/အရေအတွက် ၂၀

(စ) အဆောက်အအုံတန်ဖိုး US$ 3.2 million

၅။ မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား(စက်မှုဇုန်မှ အပ)၊မြေပုံနှင့် မြေငှားစာချုပ်(မူကြမ်း) တင်ပြရန်။ ပူးတွဲပါ စာရွက်စာတမ်း များကိုကြည့်ရှုရန်။

၆။ မြေငှားရမ်းခြင်းနှင့်စပ်လျဉ်း၍ အောက်ဖော်ပြပါပုဂ္ဂိုလ်ထံမှ တစ်ဆင့်ငှားရမ်းထားခြင်း ရှိ-မရှိ-

☒ နိုင်ငံတော်၏ဥပဒေများနှင့်အညီအစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံမှ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံအသုံးပြုခွင့်အား ယခင်ကပင် ရရှိထားသောပုဂ္ဂိုလ်၊

☐ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ ခွင့်ပြုချက်နှင့်အညီနိုင်ငံတော်ပိုင်မြေသို့မဟုတ် အဆောက်အအုံအားတစ်ဆင့်ငှားယူရန် သို့မဟုတ် တစ်ဆင့်လိုင်စင် ရယူရန်အခွင့်ရှိသည့် ပုဂ္ဂိုလ်။

၇။ မြေ/အဆောက်အအုံ ငှားရမ်းခနှုန်း(တစ်နှစ်လျှင်တစ်စတုရန်းမီတာအတွက်)

၈။ မြေအသုံးချမှုပရီမီယံကြေး(Land Use Premium - LUP) (အစိုးရဌာန/ အစိုးရအဖွဲ့အစည်းပိုင် မြေငှားရမ်းခြင်းဖြစ်ပါကအငှားချထားခြင်းခံရသူထံမှငွေသားဖြင့် LUP တောင်းခံပါမည်။)

တစ်ဧကနှုန်း ၁၀,၀၀၀ ကျပ် / တစ်နှစ်

၉။ မူလမြေငှားရမ်းခွင့်ရှိသူသို့မဟုတ်မြေအသုံးပြုခွင့်ရသူမှ ငှားရမ်းရန်သဘောတူ/မတူ သဘောတူသည်။

၁၀။ လျှောက်ထားသည့် မြေ သို့မဟုတ် အဆောက်အအုံ ငှားရမ်း/ အသုံးပြုခွင့်သက်တမ်း ၂၀၁၉ မှ ၂၀၄၉ (၃၀ နှစ်)

၁၁။ စက်မှုဇုန်၊ ဟိုတယ်ဇုန်၊ ကုန်သွယ်ရေးဇုန် အစရှိသည့် သက်ဆိုင်ရာ လုပ်ငန်းဇုန်ဧရိယာ အတွင်းရှိမြေ ဟုတ်/မဟုတ် (ဇုန်ကိုဖော်ပြရန်) မဟုတ်

လျှောက်ထားသူလက်မှတ်

အမည် Mr. Carl Albert M. Destrooper

ရာထူး Managing Director

ဌာန/ကုမ္ပဏီတံဆိပ် BDH Azie B.V.

Form (7- A)

Application form for Land Rights Authorization

To,

Chairman

Myanmar Investment Commission

Reference No.

Date. 8/1/2019

Subject: **Application for Land Lease or land Rights Authorization to be invested**

I do hereby apply with the following information for permit to lease the land or permit to use the land according to the Myanmar Investment Rules 116: -

1. Particulars relating to Owner of land / building
   - (a) Name of owner/organization: Central Committee for the Management of Vacant, Fallow and Virgin Lands
   - (b) Area: 43.50 acres
   - (c) Location: Holding No. (1119), Plot No. 680-B, West of Hlawga Kwin, Hlawga Village Tract, BagoTownship, Bago District, Bago Division.
   - (d) Initial period permitted to use the land (Validity of land grant): -
   - (e) Payment of long term lease as equity Yes ( ) No (X)
   - (f) Agreed by Original Lessor Yes (X) No ( )
   - (g) Type of Land: Vacant, Fallow and Virgin Land
2. Lessor
   - (a) Name / Company's name/ Department/ organization ------
   - (b) National Registration Card No ------
   - (c) Address ------
3. Lessee
   - (a) Name / Company's name /Department/ Organization: Mr. Johan Christiaan Van Den Ban/ Bel Ga Myanmar Ltd.
   - (b) National Registration Card No /Passport No.: BWP 7F63B2
   - (c) Citizenship: Dutch
   - (d) Address: Plot No. (312,313,314), Myaung Dakar Industrial Zone, Hmawbi Township, Myaung Dakar, Yangon.
4. Particulars of the proposed Land Lease
   - (a) Type of Investment: Parent Stock Farm
   - (b) Investment Location(s): Bago Region

(c) Location(Ward, Township,State /Region) Holding No. (1119), Plot No. 680-B, West of Hlawga Kwin, Hlawga Village Tract, BagoTownship, Bago District, Bago Division.

(d) Area of Land 43.50 acres

(e) Size and Number of Building (s) 20

(e) Value of Building US$ 3.2 million

5. To enclose land ownership and Land Grant , ownership evidences (except Industrial Zone) , Land map and Land Lease Agreement(Draft) Please see the attachment.

6. Whether it is sub-leased from the following person in regarding to Land Lease or not-

- [X] Person who has the rights to use the land or Building of the Government from Government Department and Organization in accordance with the national laws.
- [ ] Authorized Person to get the Sub License or Sub Lease of the building or land owned by the Government in accordance with the permission of the Government department and Organization.

7. Land / Building lease rate (per square meter per year) ----------

8. Land Use Premium – (LUP) (If it is leased from the land belonged to Government Department / Organization ,the LUP shall be paid in cash by the lessee.)

Rate per Acre: 10,000 MMK / Year

9. Whether it is agreed by original land lessor or land tenant not. Yes

10. Proposed land or building use/lease period 2019 - 2049 (30 years)

11. Whether it is the land located in the relevant business zone area such as Industrial Zone, Hotel Zone, Trade Zone and etc or not (To describe Zone) No

Signature ....

Name of Investor Mr. Carl Albert M. Destrooper

Designation Managing Director

Department/Company BDH Azie B.V.

(Seal/Stamp)

Annex: 1

CAPITAL INVESTMENT

(USD)

No	Description	Equity/Loan	Value	Depreciation Amount
1	**Land Rental to Gov (43.46 acres)**	Equity	$ 8,692	
	Land Use Right acquisiton (43.46 acres)		$ 675,111	
2	**Site works**	Equity	$ 472,197	$ 17,518
3	**Buildings**	Loan	$ 3,199,724	$ 79,993
4	**External Work**	Equity	$ 871,000	$ 33,513
5	**Equipment**	Loan	$ 1,178,792	$ 73,675
6	**Mechanical, Electrical & Plumbing**	Equity	$ 175,000	$ 10,938
7	**Other**	Equity	$ 785,083	$ 57,160
		Loan	$ 354,484	
	Sub-total		$ 7,720,083	
	Contigency 10%		$ 772,008	
	Total		**$ 8,492,091**	**$ 272,796**

Annex: 1

CAPITAL INVESTMENT

(USD)

No		Description	Equity/Loan	Value	Depreciation Rate (%)	Depreciation Amount
1		**Land Rental to Gov (43.46 acres)**	Equity	$ 8,692	3.33%	$ 289
		Land Use Right acquisiton (43.46 acres)	Equity	$ 675,111	3.33%	$ 22,481
		Total		**$ 683,803**		**$ 22,771**
2		**Site works**				
	2.1	Soil cut & fill for land and roads	Equity	$ 175,000		
	2.2	Road finishing (1985 m)	Equity	$ 70,000	5.00%	$ 3,500
	2.3	Gate and signboard	Equity	$ 4,407	10.00%	$ 441
	2.4	Fence	Equity	$ 27,790	5.00%	$ 1,390
	2.5	Electricity connection	Equity	$ 195,000	6.25%	$ 12,188
		Total		**$ 472,197**		**$ 17,518**
3		**Buildings**				
	3.1	3 prefab rearing houses	Loan	$ 827,652	2.50%	$ 20,691
	3.2	8 prefab production houses	Loan	$ 2,207,072	2.50%	$ 55,177
	3.3	Canteen and shower building civil work	Loan	$ 45,000	2.50%	$ 1,125
	3.4	3 antiseptic shower buildings poultry houses	Loan	$ 30,000	2.50%	$ 750
	3.5	Destroy chicks house	Loan	$ 5,000	2.50%	$ 125
	3.6	Card dip	Loan	$ 15,000	2.50%	$ 375
	3.7	Generator house civil work	Loan	$ 15,000	2.50%	$ 375
	3.8	Guard hosue civil + structural work	Loan	$ 15,000	2.50%	$ 375
	3.9	Worker house	Loan	$ 40,000	2.50%	$ 1,000
		Total		**$ 3,199,724**		**$ 79,993**
4		**External work**				
	4.1	Storm water drainage & outdoor lightning	Equity	$ 30,000	6.25%	$ 1,875
	4.2	Waste water system	Equity	$ 60,000	6.25%	$ 3,750
	4.3	Internal road/yard	Equity	$ 120,000	5.00%	$ 6,000
	4.4	Fencing	Equity	$ 530,000	2.50%	$ 13,250
	4.5	Main gates + subgates	Equity	$ 4,000	10.00%	$ 400
	4.6	Staff garage and parking	Equity	$ 8,000	10.00%	$ 800
	4.7	Transformer house	Equity	$ 25,000	6.25%	$ 1,563
	4.8	Underground water well	Equity	$ 9,000	6.25%	$ 563
	4.9	Water tank + pump house	Equity	$ 30,000	6.25%	$ 1,875
	4.10	Fire fighting systems	Equity	$ 55,000	6.25%	$ 3,438
		Total		**$ 871,000**		**$ 33,513**
5		**Equipment**				
	5.1	Equipment 3 rearing houses	Loan	$ 246,612	6.25%	$ 15,413
	5.2	Equipment 8 production houses	Loan	$ 932,180	6.25%	$ 58,261
		Total		**$ 1,178,792**		**$ 73,675**
6		**Mechanical, Electrical & Plumbing**				
	6.1	Mechanical & Electrical utilities 3 rearing houses	Equity	$ 15,000	6.25%	$ 938
	6.2	Mechanical & Electrical utilities 8 production houses	Equity	$ 80,000	6.25%	$ 5,000
	6.3	Power generator	Equity	$ 80,000	6.25%	$ 5,000
		Total		**$ 175,000**		**$ 10,938**
7		**Other**				
	7.1	EPCM	Equity	$ 100,000	20.00%	$ 20,000
	7.2	Truck	Equity	$ 40,000	12.50%	$ 5,000
	7.3	Legal, Investment consulting and other	Equity	$ 50,000		
	7.4	Others	Equity	$ 595,083	5.40%	$ 32,160
			Loan	$ 354,484		
		Total		**$ 1,139,567**		**$ 57,160**
		Sub-total		**$ 7,720,083**		
		Contigency 10%		$ 772,008		
		Total		**$ 8,492,091**		**$ 272,796**

SCHEDULE (1) - LIST OF PRODUCTION EQUIPMENTS NEEDED (IMPORT)

NO.	LIST OF ITEM	HS Code (WITH FOUR DIGIT)	UNIT	QUANTITY	UNIT PRICE (USD)	TOTAL VALUE	SOURCE	
							LOCAL	IMPORT
	Rearing house Female							Import
1	Chainfeeding system	9406		2	26,226	52,453		Import
2	Silo with Flexauger	9406		2	7,306	14,611		Import
3	Feed weighing system	9406		2	2,086	4,171		Import
4	Drinking system	9406		2	7,455	14,910		Import
5	Ventilation system	9406		2	14,204	28,408		Import
6	Padcooling	9406		2	4,615	9,230		Import
7	Heating system	9406		2	2,400	4,800		Import
8	Climate control system	9406		2	8,510	17,021		Import
9	Extra feeding equipment	9406		2	6,127	12,254		Import
10	Light system	9406		2	3,644	7,289		Import
	Sub Total					**165,147**		
	Rearing house Female+Male							
1	Chainfeeding system	9406		1	22,177	22,177		Import
2	Silo with Flexauger	9406		1	10,128	10,128		Import
3	Feed weighing system	9406		1	2,575	2,575		Import
4	Drinking system	9406		1	6,554	6,554		Import
5	Ventilation system	9406		1	14,821	14,821		Import
6	Padcooling	9406		1	4,815	4,815		Import
7	Heating system	9406		1	2,504	2,504		Import
8	Climate control system	9406		1	8,880	8,880		Import
9	Extra feeding equipment	9406		1	5,208	5,208		Import
10	Light system	9406		1	3,803	3,803		Import
	Sub Total					**81,465**		
	Production houses							
1	Chainfeeding system	9406		8	19,993	159,942		Import
2	Silo with Flexauger	9406		8	5,815	46,522		Import
3	Feed weighing system	9406		8	2,938	23,505		Import
4	Drinking system	9406		8	6,964	55,709		Import
5	Ventilation system	9406		8	15,142	121,140		Import
6	Padcooling	9406		8	4,919	39,354		Import
7	Climate control system	9406		8	9,073	72,581		Import
8	Layer nests	9406		8	45,629	365,029		Import
9	Manual Male feeder	9406		8	2,236	17,891		Import
10	Light system	9406		8	3,814	30,508		Import
	Sub Total					**932,180**		
	TOTAL					**1,178,792**		

Used exchange rate of 1 EUR = 1.16 USD

Annex: 2

UTILITIES REQUIREMENTS

(USD in Millions)

Year	Electricity			Diesel			Natural Gas			Total Annual Cost
	kWh	USD/kWh	Annual Cost	Gallons	USD/Gallon	Annual Cost	MMBTU	USD/MMBTU	Annual Cost	
Year 1	406,760	$ 0.10	$ 0.041	5,000	$ 2.36	$ 0.012	10,224.00	1.20	$ 0.012	$ 0.065
Year 2	406,760	$ 0.10	$ 0.041	5,000	$ 2.36	$ 0.012	10,224.00	1.20	$ 0.012	$ 0.065
Year 3	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 4	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 5	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 6	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 7	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 8	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 9	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Year 10	517,695	$ 0.10	$ 0.052	6,364	$ 2.36	$ 0.015	13,012.36	1.20	$ 0.012	$ 0.079
Total	**4,955,076**		$ -	**60,909**		$ -	**124,546.91**		$ -	**$ 0.763**

Annex: 3

RAW MATERIAL REQUIREMENTS

(USD in Millions)

Year	PS DOCs			Feed			Total Annual Cost
	Qty (PS DOC in hens)	USD/Qty	Annual Cost (USD)	Qty (feed in tons)	USD/tons	Annual Cost (USD)	
Year 1	37800	5.80	$ 0.22	2,506	340.00	$ 0.85	$ 1.071
Year 2	75600	5.80	$ 0.44	4,477	340.00	$ 1.52	$ 1.961
Year 3	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 4	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 5	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 6	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 7	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 8	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 9	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Year 10	94500	5.80	$ 0.55	5,596	340.00	$ 1.90	$ 2.451
Total	**869,400**		**$ 5.04**	**51,753**		**$ 17.60**	**22.64**

Note: DOCs will be imported from Belgium.

Annex: 4

1 USD = 1,600 MMK

LABOUR REQUIREMENT (LOCAL)

No	Position	Number of Employees										Monthly Salary	Yearly Salary
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	(MMK per person)	(MMK per person)
	<u>Skilled Labours</u>												
1	Veterinarian	10	10	10	10	10	10	10	10	10	10	900,000	10,800,000
2	General Accountant	1	1	1	1	1	1	1	1	1	1	500,000	6,000,000
3	Technical	3	3	3	3	3	3	3	3	3	3	500,000	6,000,000
	Total	**14**	**14**	**14**	**14**	**14**	**14**	**14**	**14**	**14**	**14**		
	<u>Unskilled Labours</u>												
1	General Workers	31	31	31	31	31	31	31	31	31	31	180,000	2,160,000
	Total	**31**	**31**	**31**	**31**	**31**	**31**	**31**	**31**	**31**	**31**		
	<u>Management</u>												
1	General Manager	1	1	1	1	1	1	1	1	1	1	2,400,000	28,800,000
2	PS farm Manager	1	1	1	1	1	1	1	1	1	1	1,300,000	15,600,000
3	Chief Accountant	1	1	1	1	1	1	1	1	1	1	800,000	9,600,000
	Sub Total	**3**	**3**	**3**	**3**	**3**	**3**	**3**	**3**	**3**	**3**		
	Total	**48**	**48**	**48**	**48**	**48**	**48**	**48**	**48**	**48**	**48**		

LABOUR REQUIREMENT (FOREIGN)

No	Position	Number of Employees										Monthly Salary	Yearly Salary
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	(USD per person)	(USD per person)
	<u>Management (Foreign)</u>												
1	General Manager	2	2	2	2	2	2	2	2	2	2	1,500	18,000
	Total	**2**	**2**	**2**	**2**	**2**	**2**	**2**	**2**	**2**	**2**		

* Bel Ga Myanmar plans to increase employee salaries 10% yearly.

1 USD = 1,600 MMK 1 USD = 1,600 MMK

LABOUR REQUIREMENT (LOCAL)

Annex: 4

No	Position	Total Salary Expenses (MMK in Millions)									
		Year 1 (MMK)	Year 2 (MMK)	Year 3 (MMK)	Year 4 (MMK)	Year 5 (MMK)	Year 6 (MMK)	Year 7 (MMK)	Year 8 (MMK)	Year 9 (MMK)	Year 10 (MMK)
	Skilled Labours										
1	Veterinarian	108	119	131	144	158	174	191	210	232	255
2	General Accountant	6	7	7	8	9	10	11	12	13	14
3	Technical	18	20	22	24	26	29	32	35	39	42
	Total	**MMK 132**	**MMK 145**	**MMK 160**	**MMK 176**	**MMK 193**	**MMK 213**	**MMK 234**	**MMK 257**	**MMK 283**	**MMK 311**
	Unskilled Labours										
1	General Workers	67	74	81	89	98	108	119	130	144	158
	Total	**MMK 67**	**MMK 74**	**MMK 81**	**MMK 89**	**MMK 98**	**MMK 108**	**MMK 119**	**MMK 130**	**MMK 144**	**MMK 158**
	Management										
1	General Manager	29	32	35	38	42	46	51	56	62	68
2	PS farm Manager	16	17	19	21	23	25	28	30	33	37
3	Chief Accountant	10	11	12	13	14	15	17	19	21	23
	Sub Total	**MMK 54**	**MMK 59**	**MMK 65**	**MMK 72**	**MMK 79**	**MMK 87**	**MMK 96**	**MMK 105**	**MMK 116**	**MMK 127**
	Total	**MMK 253**	**MMK 278**	**MMK 306**	**MMK 337**	**MMK 370**	**MMK 407**	**MMK 448**	**MMK 493**	**MMK 542**	**MMK 596**

LABOUR REQUIREMENT (FOREIGN)

Annex: 4

No	Position	Total Salary Expenses (USD in Millions)									
		Year 1 (USD)	Year 2 (USD)	Year 3 (USD)	Year 4 (USD)	Year 5 (USD)	Year 6 (USD)	Year 7 (USD)	Year 8 (USD)	Year 9 (USD)	Year 10 (USD)
	Management (Foreign)										
1	General Manager	0.036	0.040	0.044	0.048	0.053	0.058	0.064	0.070	0.077	0.085
	Total	$ 0.036	$ 0.040	$ 0.044	$ 0.048	$ 0.053	$ 0.058	$ 0.064	$ 0.070	$ 0.077	$ 0.085

* Bel Ga Myanmar plans to increase employee salaries 10% yearly.

1 USD = 1,600 MMK

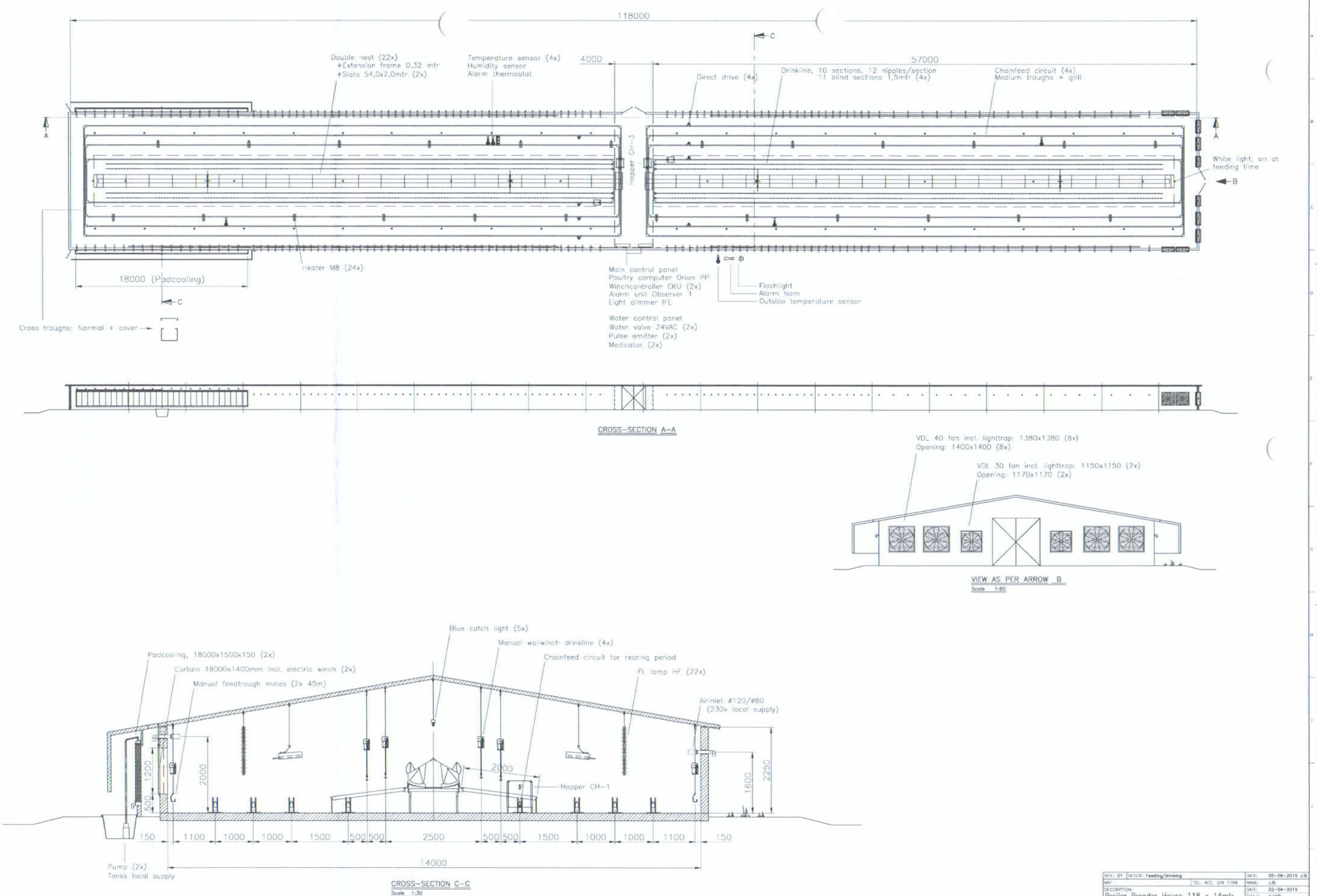
Annex:5

Production and Sale Statement (100% LOCAL)

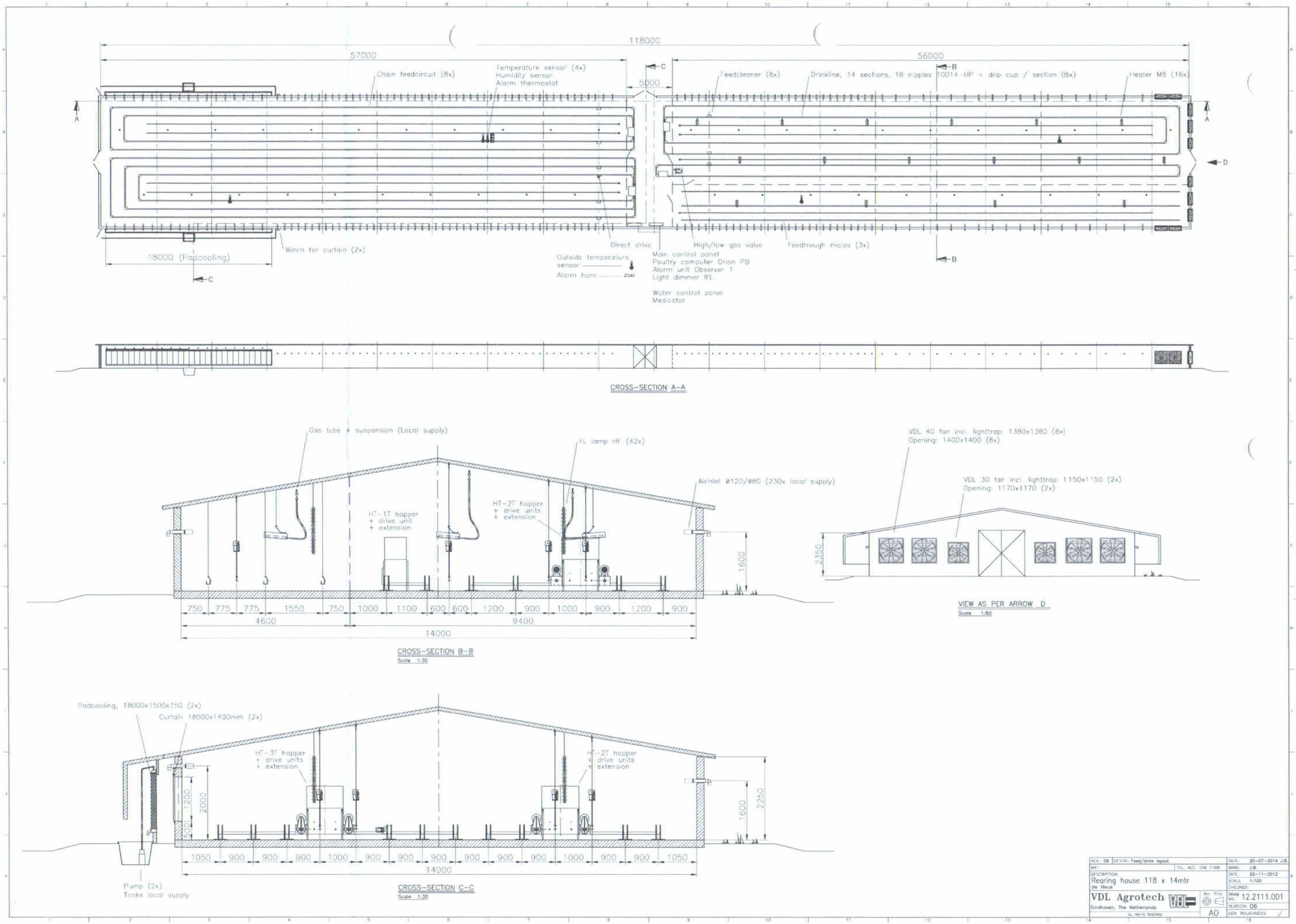
(USD in Millions)

Year	Qty (Hatching Eggs)	USD/HE (Hatching Eggs)	Annual Sale	Qty(Chicken/kg)	MMK/kg	Annual Sale (MMK)	Annual Sale (Equivalent in USD)	Total Annual Sale (USD)
Year 1	3,360,000	$ 0.25	$ 0.84					$ 0.840
Year 2	12,483,200	$ 0.25	$ 3.12	154,980	MMK 2,000	MMK 309,960,000	$ 0.194	$ 3.315
Year 3	12,483,200	$ 0.25	$ 3.12	309,960	MMK 2,000	MMK 619,920,000	$ 0.387	$ 3.508
Year 4	15,604,000	$ 0.26	$ 4.06	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.580
Year 5	15,604,000	$ 0.26	$ 4.06	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.580
Year 6	15,604,000	$ 0.26	$ 4.06	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.580
Year 7	15,604,000	$ 0.27	$ 4.21	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.736
Year 8	15,604,000	$ 0.27	$ 4.21	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.736
Year 9	15,604,000	$ 0.28	$ 4.37	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.892
Year 10	15,604,000	$ 0.28	$ 4.37	387,450	MMK 2,160	MMK 836,892,000	$ 0.523	$ 4.892
Total	**137,554,400**		**$ 36.417**	**3,177,090**			**$ 4.24**	**$ 40.660**

Note: Hatching eggs will be sold to Bel Ga's Hactery which locates in Myaung Dakar Industrial Zone and payments will be in USD.



REV.: 01	DESCR.: Feeding/drinking	DATE:	05-08-2015 J.B.
MAT.:	TOL. ACC. DIN 7168	NAME:	J.B.
DESCRIPTION: Broiler Breeder House 118 x 14mtr BelGo LLC		DATE:	02-04-2015
		SCALE:	1:120
		CHECKED:	
VDL Agrotech, Eindhoven, The Netherlands	Arr. Proj.	DRAW. NR.:	15.0414.001
		REVISION:	01
ALL RIGHTS RESERVED	A0	GEN. ROUGHNESS:	✓


118000
57000
56000
5000
Chain feedcircuit (8x)
Temperature sensor (4x)
Humidity sensor
Alarm thermostat
Feedcleaner (8x)
Drinkline, 14 sections, 18 nipples 10014-HP + drip cup / section (8x)
Heater M8 (16x)
Winch for curtain (2x)
18000 (Padcooling)
Direct drive
Outside temperature sensor
Alarm horn
High/low gas valve
Main control panel
Poultry computer Orion PB
Alarm unit Observer 1
Light dimmer IFL
Water control panel
Medicator
Feedtrough males (3x)
CROSS-SECTION A-A
Gas tube + suspension (Local supply)
FL lamp HF (42x)
HT-1T hopper
+ drive unit
+ extension
HT-2T hopper
+ drive units
+ extension
Airinlet ø120/ø80 (230x local supply)
1600
750 775 775 1550 750 1000 1100 600 600 1200 900 1000 900 1200 900
4600
9400
14000
CROSS-SECTION B-B
Scale 1:30
VDL 40 fan incl. lighttrap: 1380x1380 (8x)
Opening: 1400x1400 (8x)
VDL 30 fan incl. lighttrap: 1150x1150 (2x)
Opening: 1170x1170 (2x)
2350
VIEW AS PER ARROW D
Scale 1:60
Padcooling, 18000x1500x150 (2x)
Curtain 18000x1400mm (2x)
HT-3T hopper
+ drive units
+ extension
HT-2T hopper
+ drive units
+ extension
2000
1200
500
1600
2250
1050 900 900 900 1000 900 900 900 900 900 900 1000 900 900 1050
14000
Pump (2x)
Tanks local supply
CROSS-SECTION C-C
Scale 1:30
REV.: 06 DESCR.: Feed/drink layout
DATE: 25-07-2014 J.B.
MAT.:
TOL. ACC. DIN 7168:
NAME: J.B.
DESCRIPTION:
Rearing house 118 x 14mtr
de Heus
DATE: 22-11-2012
SCALE: 1:120
CHECKED:
VDL Agrotech
Eindhoven, The Netherlands
ALL RIGHTS RESERVED
Am. Proj.
A0
DRAW NR.: 12.2111.001
REVISION: 06
GEN. ROUGHNESS:

SYMBOLS AND GENERAL NOTES

SYMBOL	DESCRIPTION	SYMBOL	DESCRIPTION
1	GRID NAME		BREAK LINE
1 / 001	ELAVATION INDICATOR	S.O.P	SETTING OUT POINT
A / D 1 0002 B / C	ELEVATION VIEW INDICATOR, INTERIOR	N	NORTH DERECTION
1 A101 — 1 A101	SECTION INDICATOR	150	SLAB OR FINISH STEP
		TÊN NAME 1 — TÊN PHÒNG ROOM NAME — SỐ HIỆU PHÒNG ROOM NUMBER	ROOM NAME AND ROOM NUMBER
1 A101	SECTION INDICATOR - FOR PARTIAL	1A — SỐ HIỆU PHÒNG ROOM NUMBER — SỐ HIỆU CỬA TRONG PHÒNG DOOR NO.	DOOR IDENTIFIER
		W50	WINDOW & LOUVER IDENTIFIER
1 Sim — 1 Sim	CALL OUT - DETAIL REFERENCE Sim: SIMILAR	T1	WALL TYPE INDICATOR
		A-1 — A-1	FINISHED TYPE
1 MẶT ĐỨNG ELEVATION 1:100	DRAWING BLOCK TITLE	A1A	FURNITURE INDICATOR, TOILET ACCESSORY TYPE
1FL +200	REFERENCE OF FLOOR LEVEL ON FLOOR PLAN DRAWING (IN MILIMETER)	℄	CENTER LINE
1FL(+4.650)	REFERENCE OF 1ST FLOOR LEVEL ON MASTER PLAN (IN METER)	EXIT	SINGLE SIDED DIRECTIONAL EXIT SIGN TO BE SEEN FROM THE DIRECTION OF ESCAPE
+3.550	REFERENCE OF LEVEL ON MASTER PLAN (IN METER)		

KÝ HIỆU VẬT LIỆU / MATERIAL LEGENDS

CONCRETE	CEMENT MORTAR	BRICK	GYPSUM BOARD	GALVANIZED STEEL	SEALANT	EARTH

T1	TUYNEL BRICK WALL, PROTECTION CEMENT MORTAR, 02 SIDES, 110MM THK.
T2	TUYNEL BRICK WALL, PROTECTION CEMENT MORTAR, 02 SIDES, 210MM THK.
T3	REINFORCE CONCRETE, 01 COAT BASE UNDERCOAT AND 02 COATS INTERNAL/EXTERNAL FINISH, WHITE COLOR
T4	B40 WIRE MESH, GALVANIZED FRAME STEEL
T5	SOUND RESISTANT WALL WITH ROCKWOOL INSULATION, 50MM THK.
1	RAINWATER DOWNSPOUT uPVC
2	STAINLESS STEEL LEAFGUARD, Ø150mm
3	RAINWATER HOLE
FD	STAINLESS STEEL FLOOR DRAIN
	TOILET FLOOR WATERPROOFING AREAS (REFER TO TYPICAL WATERPROOFING DETAILS)
	R.C FLAT ROOF WATERPROOFING AREAS (REFER TO TYPICAL WATERPROOFING DETAILS)

FINISHES MATERIAL CODES

AL - 1	ALUMINIUM WITH POWDER COAT FINISH
AL - 2	ALUMINIUM COMPOSITE PANEL PVDF (POLYVINYLIDENCE DIFLUORIDE), FIRE-RETARDANT, SIZE (1220x2440)MM, 4MM THK.
AL - 3	UPVC PROFILE WITH REINFORCE GALVANIZED STEEL
CT - 1	CERAMIC TILES, DARK GREY COLOR, NON - SLIP, (200x200)MM
CT - 2	CERAMIC TILES, DARK GREY COLOR, NON - SLIP, (300x300)MM
CT - 3	CERAMIC TILES, WHITE COLOR, (500x500)MM
CT - 4	CERAMIC TILES, WHITE COLOR, (300x300)MM
CT - 5	CERAMIC TILES, WHITE COLOR, 100MM HEIGHT, WIDTH AS CERAMIC TILE SIZE FOR FINISHED FLOOR
GB - 1	GYPSUM BOARD 9MM THK., GALVANIZED STEEL SUSPENSION SYSTEMS, EXPOSED CEILING GRID, (600x600)MM
GB - 2	GYPSUM BOARD 9MM THK., MOISTURE RESISTANT BOARD, GALVANIZED STEEL SUSPENSION SYSTEMS, EXPOSED CEILING GRID, (600x600)MM
GL - 1	TEMPERED CLEAR GLASS, 8MM THK.
GL - 2	LAMINATED CLEAR GLASS, 10,76 MM THK. (5 + 0,76 PVB + 5) MM
GL - 3	TEMPERED CLEAR GLASS, 12MM THK.
GL - 4	TRANSLUCENT GLAZING, 5mmTHK.
HM	HOLLOW METAL, MINIMUM 1.4MM THK.
H - 1	STEEL PLATE, MINIMUM 1.2MM THK.
H - 2	B40 GALVANIZED WIRE MESH
H - 3	GALVANIZED WELDED WIRE MESH
H - 4	STEEL PLATE, THICKNESS IS INDICATED IN STRUCTURAL DRAWING DETAILS
P - 1	ENEMAL PAINT FINISHED
P - 2	INTERNAL RENDER FINISH, 02 LAYERS MASTIC, 1 COAT BASE UNDERCOAT AND 2 COATS EMULSION PAINT FINISH, WHITE COLOR
P - 3	EXTERNAL RENDER FINISH, 02 LAYERS MASTIC, 1 COAT BASE UNDERCOAT AND 2 COATS EMULSION PAINT FINISH, WHITE COLOR
P - 4	EXTERNAL RENDER FINISH, 02 LAYERS MASTIC, 1 COAT BASE UNDERCOAT AND 2 COATS EMULSION PAINT FINISH, YELLOW COLOR (SAME LOGO'S COLOR)
P - 5	POWDER COATING, WHITE COLOR FINISH
P - 6	*APPLY FOR ALL STEEL SURFACES (INTERNAL & EXTERNAL)* (1 LAYER 1: RED OXIDE ALKYD PRIMER (2) LAYER 2: ALKYD BASED PAINT (3) LAYER 3: ANKYL BASED PAINT TOTAL DRY THICKNESS: 120 MICRONS
SC - 1	POWDER FLOATED SLAB FINISH
SC - 2	R.C SLAB WITH DRY SHAKE FLOOR HARDENER NITOFLOOR HARDTOP, 5 KG/M2
R - 1	THERMOBREAK ROOF INSULATION, DENSITY (FOAM) 25KG/M3, 8MM THK, ONE SIDE OF ALUMINUM FOIL 9 MICRON THK.
R - 2	THERMOBREAK ROOF INSULATION, DENSITY (FOAM) 25KG/M3, 5MM THK, ONE SIDE OF ALUMINUM FOIL 9 MICRON THK. AND ACRYLIC ADHESIVE BACKING
SH - 1	STEEL SHEET, CLEAN COLORBON®XRW(LAZURITE BLUE COLOR) G550-AZ150 , 0.48MM TCT. LYSAGHT KLIP-LOK OPTIMA® SYSTEM. LYSAGHT ACCESSORIES.
SH - 2	STEEL SHEET, APEX® (CAFE CRÈME COLOR) G550-AZ100 , 0.46MM TCT. LYSAGHT TRIMDEK®OPTIMA SYSTEM. LYSAGHT ACCESSORIES.
SH - 3	STEEL TRIM, G550, CLEAN COLORBOND AZ150, 0.53MM APT
SH - 4	TRANSLUCENT SHEET, FRP, AMPELITE, 1.5MM THICK, FOLLOWING THE METAL PROFILE. OPAL COLOR
SH - 5	GALVANIZED STEEL PLATE, 0.6 MM THK.
SH - 6	TRANSLUCENT LOUVER, FRP, AMPELITE. OPAL COLOR
SH - 7	POLYCARBONATE, SOILD, BLUE COLOR, 5MM THK, SIZE: 3145MM WIDTH, 2050MM LENGTH
SH - 8	GALVANIZED STEEL LOUVER
SH - 9	STEEL SHEET, CLEAN COLORBON®XRW(LAZURITE BLUE COLOR) G550-AZ150 , 0.48MM APT. LYSAGHT TRIMDEK OPTIMA® SYSTEM. LYSAGHT ACCESSORIES. INCLUDING SCREW FIX A3: 12-15x50
ST - 1	GRANITE STONE, 20MM THK., BLACK COLOR UNLESS OTHERWISE INDICATED ON DRAWING

MARK	DATE	DESCRIPTION	CHK
....	....	.....	...

ISSUED

FOR TENDER

DIMENSIONS: Contractors shall work from figured dimensions only. Contractors must check all dimensions on site. Discrepancies must be reported immediately to ABBO Jsc for clarification before proceeding on relevant work.

THE EMPLOYER

BEL GA LTD

BEL GA MYANMAR Ltd.
7 MILE 12/L PYAY NYEIN THU CONDO, PENTHOUSE, PHI THU ROAD MAYAGONE TOWNSHIP, YANGON, MYANMAR

MANAGING DIRECTOR BEL GA ASIA
MR. FRED DE VIS

DESIGN CONSULTANT

ABBO community www.abbo.com.vn
ABBO INVESTMENT CONSULTANCY & ENGINEERING JSC
1st FL, 140 NGUYEN VAN THU ST., DAKAO WARD, DIST.1, HCMC, VIET NAM
TEL: +84.28.39106445 - FAX:+84.28.39106447 - EMAIL:info@abbo.com.vn

GENERAL DIRECTOR
NGUYEN VUONG KIEM PHONG

PRESIDED BY
TRAN ANH TUAN

DESIGNED BY
TRAN VINH KIM LONG

CHECKED BY
DOAN QUOC THUAN

PROJECT NAME

BEL GA PS FARM MYANMAR

HLAW KAR, BAGO, MYANMAR

ITEM

MASTER

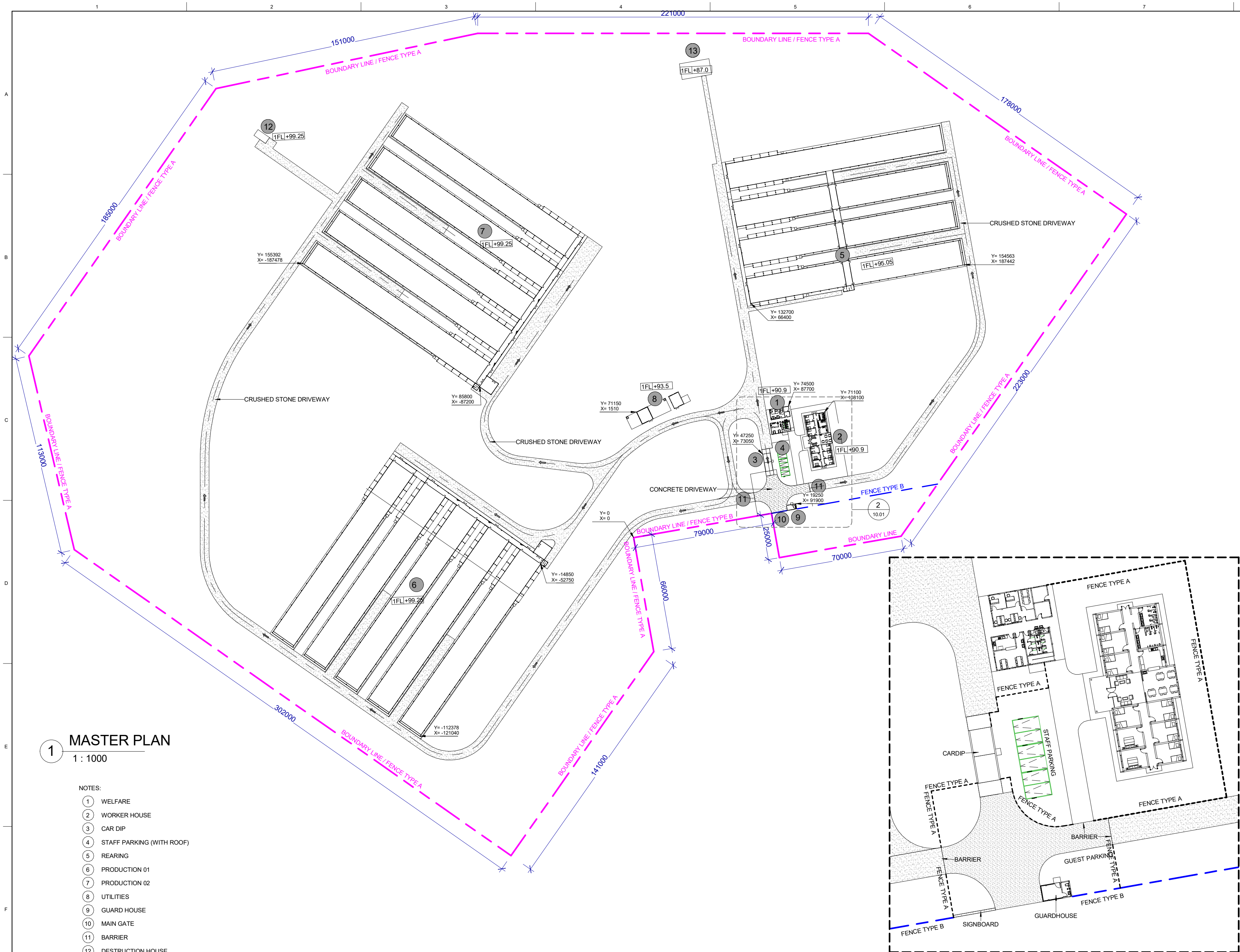
SHEET TITLE

GENERAL NOTES

SHEET NO.

BG1- AE-00- 00.01 -TD00

A1 (841x594 MM) / A3 (420x297 MM)



1 MASTER PLAN

1 : 1000

NOTES:

1. WELFARE
2. WORKER HOUSE
3. CAR DIP
4. STAFF PARKING (WITH ROOF)
5. REARING
6. PRODUCTION 01
7. PRODUCTION 02
8. UTILITIES
9. GUARD HOUSE
10. MAIN GATE
11. BARRIER
12. DESTRUCTION HOUSE
13. WWTP

2 MAIN ENTRANCE

1 : 300

MARK	DATE	DESCRIPTION	CHK

ISSUED

FOR TENDER

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CHECKED BY

DOAN QUOC THUAN

PROJECT NAME

BEL GA PS FARM MYANMAR

HLAW KAR, BAGO, MYANMAR

ITEM

MASTER

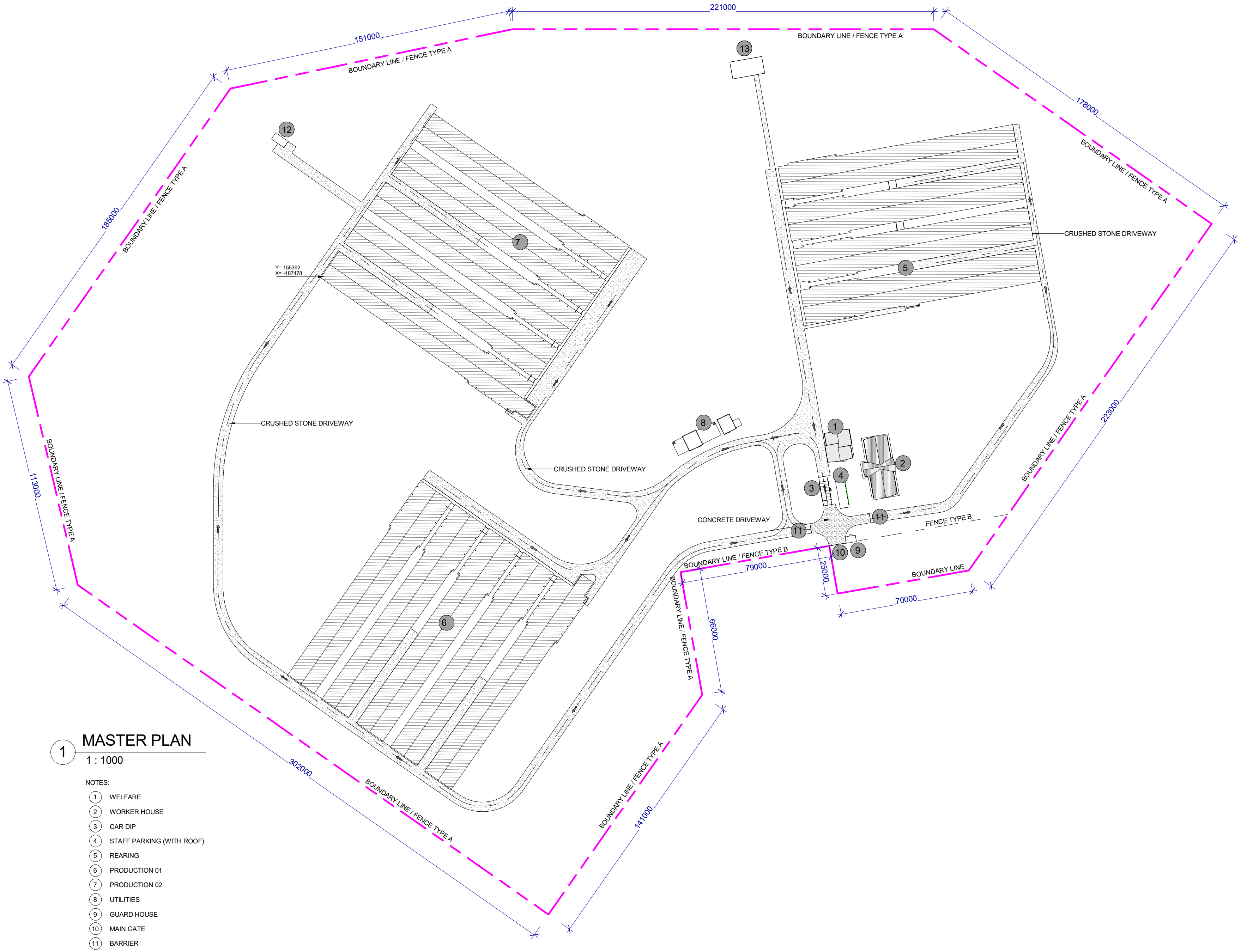
SHEET TITLE

MASTER PLAN

SHEET NO.

BG1- AE-00- 10.01 -TD00

A1 (841x594 MM) / A3 (420x297 MM)



MASTER PLAN

1

1 : 1000

NOTES:

1. WELFARE
2. WORKER HOUSE
3. CAR DIP
4. STAFF PARKING (WITH ROOF)
5. REARING
6. PRODUCTION 01
7. PRODUCTION 02
8. UTILITIES
9. GUARD HOUSE
10. MAIN GATE
11. BARRIER
12. DESTRUCTION HOUSE
13. WWTP

MARK	DATE	DESCRIPTION	CHK
....	....	.....	...

ISSUED

FOR TENDER

DIMENSIONS: Contractors shall work from figured dimensions only. Contractors must check all dimensions on site. Discrepancies must be reported immediately to ABBO Jsc for clarification before proceeding on relevant work.

THE EMPLOYER

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BEL GA MYANMAR Ltd.

7 MILE 12/L PYAY NYEIN THU CONDO, PENTHOUSE, PHI THU ROAD
MAYAGONE TOWNSHIP, YANGON, MYANMAR

MANAGING DIRECTOR BEL GA ASIA

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CHECKED BY

DOAN QUOC THUAN

PROJECT NAME

BEL GA PS FARM MYANMAR

HLAW KAR, BAGO, MYANMAR

ITEM

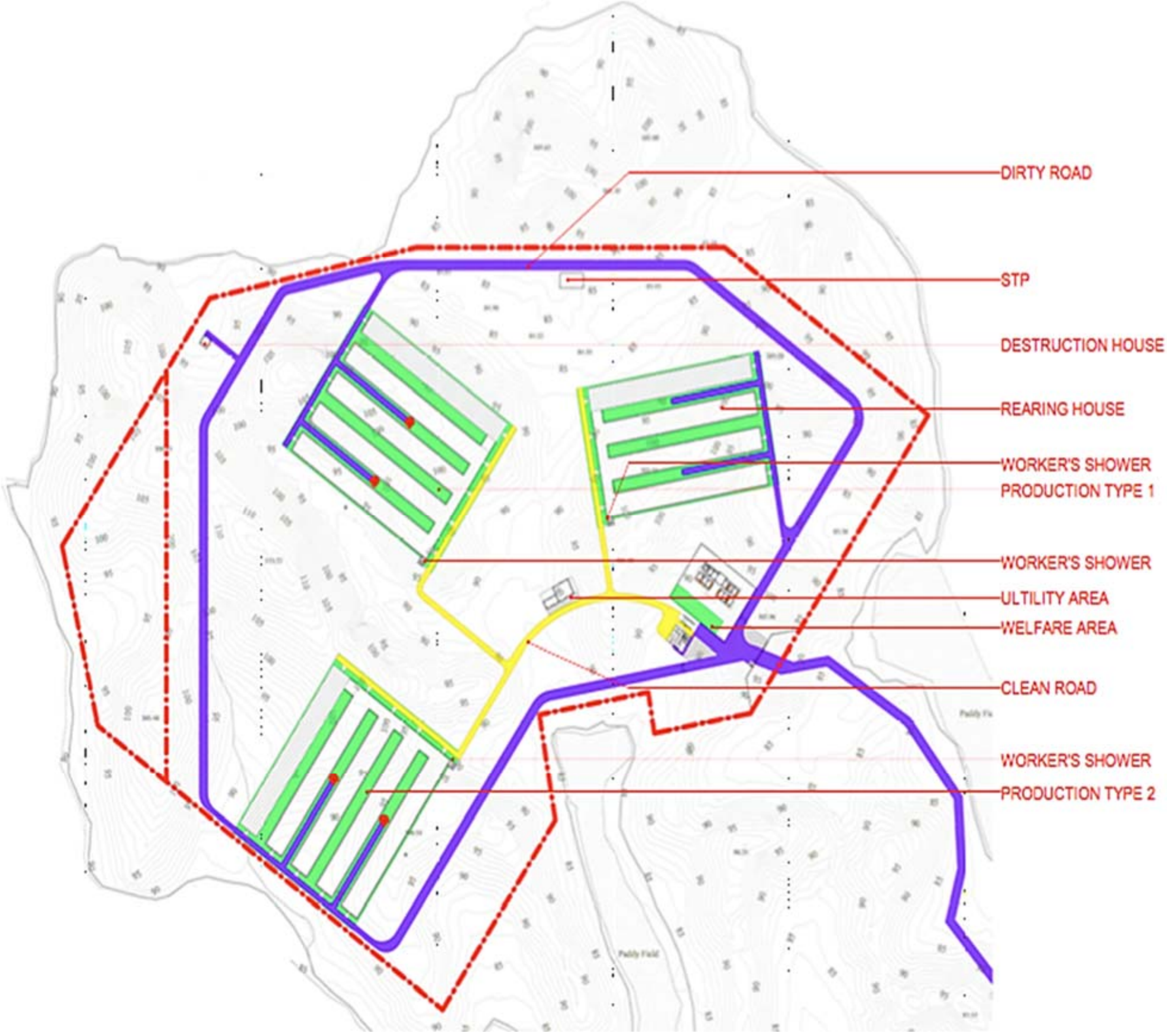
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SHEET NO.

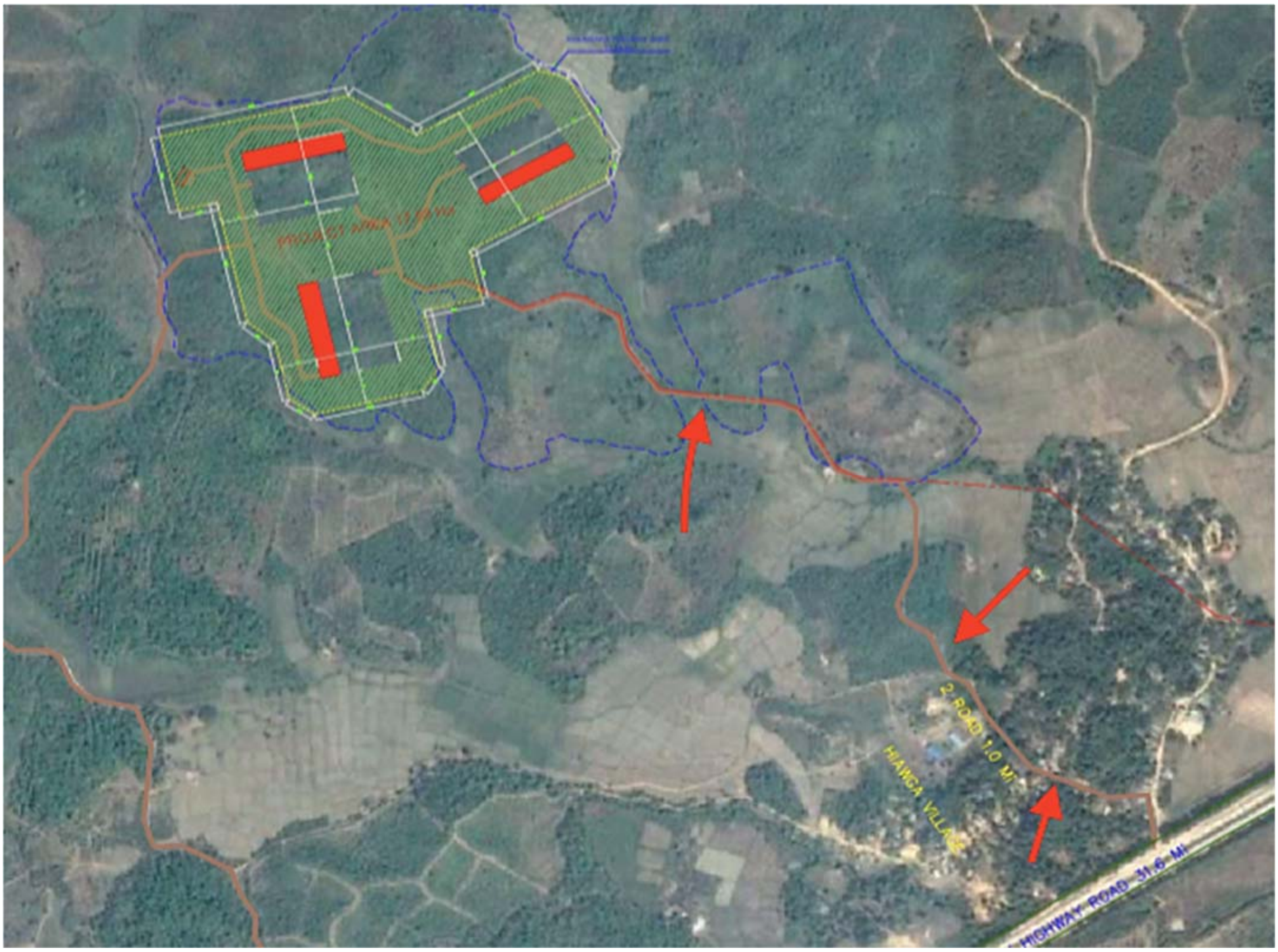
BG1- 10.02 -TD00

A1 (841x594 MM) / A3 (420x297 MM)

Broiler Breeder Parent Stock Farm Project at Bago



BEL GA LTD



Bel Ga Myanmar Ltd

Plot No. (S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar.   Ph: + 959 972 483 641

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

Certificate of Incorporation

ဘယ်လ် ဂ မြန်မာ လီမိတက်

BEL GA MYANMAR LIMITED

Company Registration No. 101647692

မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ ၁၉၁၄ ခုနှစ် အရ

ဘယ်လ် ဂ မြန်မာ လီမိတက်

အား ၂၀၁၇ ခုနှစ် ဖေဖော်ဝါရီလ ၂၁ ရက်နေ့တွင်

အစုရှယ်ယာအားဖြင့် တာဝန်ကန့်သတ်ထား သည့် အများနှင့်မသက်ဆိုင်သောကုမ္ပဏီ

အဖြစ် ဖွဲ့စည်းမှတ်ပုံတင်ခွင့် ပြုလိုက်သည်။

This is to certify that

BEL GA MYANMAR LIMITED

was incorporated under the Myanmar Companies Act 1914 on 21 February 2017 as a Private Company Limited by Shares.

ကုမ္ပဏီမှတ်ပုံတင်အရာရှိ

Registrar of Companies

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

Directorate of Investment and Company Administration

Former Registration No. 1076FC/2016-2017(YGN)

မြန်မာနိုင်ငံမွေးမြူရေးလုပ်ငန်းအဖွဲ့ချုပ်

Myanmar Livestock Federation

ထုရင့်နောင်လမ်းနှင့် စက်မှုဆေးဝါးလမ်းထောင့်၊ အနောက်ကြို့ကုန်း၊ အင်းစိန်မြို့နယ်

ရန်ကုန်မြို့

အဖွဲ့ဝင်လက်မှတ်

Certificate of Membership

Membership No.& Date

16018 (27 - 6 - 2017)........

အောက်ဖော်ပြပါ **နိုင်ငံခြားကုမ္ပဏီ** သည် ဤမြန်မာနိုင်ငံမွေးမြူရေးလုပ်ငန်း အဖွဲ့ချုပ်တွင် ၂၀၁၇ခုနှစ်၊ ဇွန်လ (၂၇)ရက် နေ့မှစ၍ အဖွဲ့ဝင်တစ်ဦးဖြစ်ပါကြောင်း။

The Under-mentioned **Foreign Company** is a member of the Myanmar Livestock Federation with effect from **16018 (27 - 6 - 2017)**..

အဖွဲ့ဝင်အမည်နှင့်လိပ်စာ ဘယ်လ်ဂမြန်မာလီမိတက်
အကွက်အမှတ်(အက်စ်)၊ (၃၁၂၊ ၃၁၃၊ ၃၁၄)၊ မြောင်းတကာ၊ စက်မှုဇုန်၊
မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

Member's Name & Address **BEL GA MYANMAR LIMITED.**
Plot No.(s) , (312. 313. 314) Myaung Dakar Industrial Zone,
Mawbi Township, Yangon Region.

လုပ်ငန်းမှတ်ပုံတင်အမှတ်နှင့် ရက်စွဲ ၁၀၇၆ အက်ဖ်စီ/ ၂၀၁၆ - ၂၀၁၇ (ရက) (၂၁ - ၂ - ၂၀၁၇)

Business Registration No.and Date **1076 FC / 2016 - 2017 (Ygn) (21 - 2 - 2017)**

Tel .... Fax .... Email ....

Secretary General **President**

Signature of Member (or) Representative ....

Name & NRC No. **Mr. Johan Van Den Ben (No. BF8F5JFR5)**

Designation **Director**

Extended Period | Extended Registration No. | Authorized Signature

BEL GA LTD

Bel Ga Myanmar Limited

Director List:

No	Name	Passport Number	Designation	Address
1	Mr.Frederik De Vis Magdalena k	EP194888	Managing Director	Doomstraat 288, 2610, Wilrijk, Belgium
2	Mr. Johan Christiaan Van den Ban	BWP7F63B2	Director	No FG 86, Ngwe Hnin Phyu Thit Khwa street, Qtr; (4), Hlaing Thar Yar township, Yangon
3	Mr. Carl Albert M. Destrooper	EN 249066	Director	Steenweng Op Hoogstraten 145, 2330, Marksplas, Belgium

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : BEL GA MYANMAR LIMITED

Presented by : MR.FREDERIK DE VIS(M.D)

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. Frederik De Vis Magdalena K	Belgium PP.No: EP 194888	Doomstraat 288,2610 Wilrijk Beljium.	Merchant	Appointed As Managing Director w.e.f (11-5-2018)
2. Johan Christiaan Van Den Ban	Dutch PP.No: BWP7F63B2	No.FG 86,Nwe Hnin Phyu Thit Khwa Street,(4) Quarter, Hlaing Thar Yar Township,Yangon.	Merchant	Change From Managing Director to Director w.e.f (11-5-2018)
3. Carl Albert M. Destrooper	Belgium PP.No: EN 249066	Steenweng Op Hoogstraten 145,2330 Merksplas,Belbium.	Merchant	Director

NOTE :
(1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.
(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of .... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature ....

Designation .... Frederik De Vis, Managing Director, Bel Ga Myanmar Limited

Dated this 11-5-2018

Form (26)



BELGIË BELGIQUE BELGIEN BELGIUM

Type / Type
Typ / Type
P

Land van afgifte / Pays émetteur
Ausstellungsland / Issuing country
BEL

EP194888

1. Naam / Nom / Name / Surname
DE VIS

2. Voornamen / Prénoms / Vornamen / Given names
FREDERIK MAGDALENA K.

3. Nationaliteit/ Nationalité
Staatsangehörigkeit / Nationality
BELG

4. Geboortedatum / Date de naissance
Geburtsdatum / Date of birth
13 09 1980

5. Geslacht / Sexe
Geschlecht / Sex
M - M

6. Geboorteplaats / Lieu de naissance
Geburtsort / Place of birth
GENT

7. Datum van afgifte / Date de délivrance
Ausstellungsdatum / Date of issue
29 11 2017

9. Instantie / Autorité
Behörde / Authority
WILRIJK

8. Geldig tot / Date d'expiration
Gültig bis / Date of expiry
28 11 2024

10. Handtekening van de houder / Signature du titulaire
Unterschrift des Passinhabers / Holder's signature

P<BELDE<VIS<<FREDERIK<MAGDALENA<K<<<<<<<<<<<<

EP194888<7BEL8009135M2411288<<<<<<<<<<<<<<<04

13 GELDIG VOOR ALLE LANDEN

Valid for all countries / Valable pour tous les pays

14 OPMERKINGEN VAN BEVOEGDE INSTANTIES

Page reserved for the authorities responsible for issuing the passport /

Page réservée aux autorités compétentes pour délivrer le passeport

PASPOORT
PASSPORT
PASSEPORT

KONINKRIJK DER NEDERLANDEN

KINGDOM OF THE NETHERLANDS

ROYAUME DES PAYS-BAS

type / code / nationaliteit / nationality / nationalité

P NLD Nederlandse

documentnummer / document no. / no. du document

BJKRBKB29

naam / surname / nom

de Heus



voornamen / given names / prénoms

Jacobus Johannes

geboortedatum / date of birth / date de naissance

05 SEP/SEP **1969**

geboorteplaats / place of birth / lieu de naissance

Ede

geslacht / sex / sexe

M/M

lengte / height / taille

1,87 m

datum van afgifte / date of issue / date de délivrance

14 OKT/OCT 2015

geldig tot / date of expiry / date d'expiration

14 OKT/OCT 2025

handtekening / signature

instantie / authority / autorité

Burg. van Baarn

P<NLDDE<HEUS<<JACOBUS<JOHANNES<<<<<<<<<<<<<<

BJKRBKB298NLD6909057M2510147192804261<<<<<98

3

Dit paspoort is afgegeven ter vervanging van paspoort nummer/This passport has been issued to replace passport number/Le présent passeport remplace le passeport antérieur no. BF8F5JFR5

PASPOORT
PASSPORT
PASSEPORT

KONINKRIJK DER NEDERLANDEN

KINGDOM OF THE NETHERLANDS — ROYAUME DES PAYS-BAS



P NLD Nederlandse

BWP7F63B2

van den Ban

Johan Christiaan

02 AUG/AUG 1985

Alkmaar

M/M

03 MAA/MAR 2016



1,89 m

03 MAA/MAR 2020

Minister van Buitenlandse Zaken

P<NLDVAN<DEN<BAN<<JOHAN<CHRISTIAAN<<<<<<<<<<

BWP7F63B24NLD8508029M2603036158166012<<<<<60

ENKELE BEVEILIGINGSELEMENTEN DIE WIJ U AANRADEN NA TE ZIEN.
QUELQUES ÉLÉMENTS DE SÉCURITÉ QUE NOUS VOUS RECOMMANDONS DE CONTRÔLER.
EINIGE SICHERHEITSELEMENTE, DEREN KONTROLLE WIR EMPFEHLEN.
SOME SECURITY ELEMENTS THAT WE RECOMMEND YOU TO CHECK



BELGIË BELGIQUE BELGIEN BELGIUM

Type / Type
Typ / Type
P

Land van afgifte / Pays émetteur
Ausstellungsland / Issuing country
BEL

Paspoortnummer / N° du passeport
Pass-Nr / Passport no
EM099694



1. Naam / Nom / Name / Surname
DESTROOPER

2. Voornamen / Prénoms / Vornamen / Given names
CARL ALBERT M.

3. Nationaliteit/ Nationalité
Staatsangehörigkeit / Nationality
BELG

4. Geboortedatum / Date de naissance
Geburtsdatum / Date of birth
13 05 1962

5. Geslacht / Sexe
Geschlecht / Sex
M - M

6. Geboorteplaats / Lieu de naissance
Geburtsort / Place of birth
KALMTHOUT

7. Datum van afgifte / Date de délivrance
Ausstellungsdatum / Date of issue
24 07 2014

9. Instantie / Autorité
Behörde / Authority
MERKSPLAS

8. Geldig tot / Date d'expiration
Gültig bis / Date of expiry
23 07 2021

10. Handtekening van de houder / Signature du titulaire
Unterschrift des Passinhabers / Holder's signature

P<BELDESTROOPER<<CARL<ALBERT<M<<<<<<<<<<<<<<<

EM099694<5BEL6205139M2107235<<<<<<<<<<<<<<08

BEL GA LTD

Bel Ga Myanmar Limited

(Company registration no.1076FC (2016-2017 (YGN))
(the "**Company**")

Resolutions in writing of the board of directors of the Company, properly passed on the date below, pursuant to all applicable laws and the articles of association of the Company.

---

1. **DIRECTORS' INTERESTS**

IT IS NOTED THAT each director has disclosed, where applicable, all of the interests that he/she holds, directly or indirectly, which he/she is required by statute to disclose, and that he/she is not disqualified from signing these written resolutions.

2. **BACKGROUND**

2.1 **IT IS NOTED THAT**:

The Company wishes to apply for an investment permit from the Myanmar Investment Commission ("**MIC**").

2.2 **ON BEING SATISFIED THAT**:

It is in the best interest and for the commercial benefit of the Company:

(a) to apply for an MIC permit; and

(b) to grant the powers of attorney, each as specified in sub-paragraphs 3.3 and 3.4 respectively, in favour of each of the persons named therein.

3. **BOARD RESOLUTIONS**

IT IS RESOLVED unanimously that:

3.1 The application for an MIC permit is hereby approved.

3.2 The following persons be appointed as the directors (the "Directors") of the Subsidiary: Mr. Johan Christiaan Van den Ban, holder of Nederland's passport no. BWP7F63B2 as Managing Director and, Mr. Carl Albert M. Destrooper, holder of Nederland's passport no. EN249066 as Director.

3.3 The Directors be authorised to take all decisions that are necessary for the operations of the Subsidiary. In this regard, a power of attorney, substantially in the form attached hereto as Annex A be granted in favour of the Directors to allow them to perform, on behalf of the Company, all acts and decide on all matters and things that are specified in the said power of attorney;

3.4 In connection with the application for an MIC permit, a power of attorney, substantially in the form attached hereto as Annex B, be granted in favour of

BEL GA LTD

- Mr. Dennis J. Meseroll, holder of United States of America passport no 449879459;
- Mr. Pyae Phyo Kyaw, holder of Myanmar national registration card no. 12/OuKaMa (Naing) 207134;
- Ms. Zwe, holder of Myanmar national registration card no. 12/DaGaNa (Naing) 032496;

of Tractus Asia Limited, to allow them to perform all acts and decide on all matters and things, on behalf of the Company, that are specified in the said power of attorney.

3.5 Any director of the Company be and is hereby authorised to amend or revise the powers of attorney specified in sub-paragraphs 3.3 and 3.4 (whose signature thereto shall be conclusive evidence of the Company's approval to such amendments or revisions);

3.6 Any director of the Company be and is hereby authorised to execute the powers of attorney specified in sub-paragraphs 3.3 and 3.4 and to perform any act, engage in any matter and do anything which, in his opinion, is necessary or desirable in order to give effect to the same under applicable law;

3.7 Any director of the Company be and is hereby authorised to execute and/or dispatch and/or deliver to any person, including any governmental authority, any legal document, notice and form and any other document for and on behalf of the Company, and to perform any act, engage in any matter or do anything as he, in his absolute discretion, deems necessary or desirable in connection with the incorporation and registration of the Subsidiary;

3.8 The seal of the Company be affixed, if required by law, to all documents, notices or forms in connection with the incorporation and registration of the Subsidiary or in connection with the Company's position as shareholder of the Subsidiary; and

3.9 A copy of these resolutions may be certified true, correct and in full effect by any director of the Company and such certified copy may be taken as an original of these resolutions.

Dated this day of 2017.

Johan van den Ban
Managing Director
Bel Ga Myanmar Ltd.

(Signature)
Mr. Johan Christiaan Van den Ban
Designation: Managing Director
Bel Ga Myanmar Limited

BEL GA LTD

(Signature)
Mr. Carl Albert M. Destrooper
Designation: Director
Bel Ga Myanmar Limited

Bel Ga Myanmar Ltd

Plot No.(S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph : + 959 972 483 641

BEL GA LTD

ANNEX A

(Form of power of attorney to be granted to the Directors)

*We, Bel Ga Myanmar Limited, a company organized and existing under the laws of Myanmar, having its registered office at Plot No (312,313,314) Myaung Dagar Industrial Zone, Hmawbi township, Yangon (hereinafter referred to as "**Grantor**") hereby nominate and appoint*

- *Mr. Carl Albert M. Destrooper, holder of Nederland's passport no. EN249066 and*
- *Mr. Johan Christiaan Van den Ban, holder of Nederland's passport no. BWP7F63B2.*

*(all persons together referred to as "**Grantees**" and each of them individually referred to as "**Grantee**")*

*to be the true and lawful attorney of the Grantor for and in its name, to act on its behalf as authorized person for the Myanmar subsidiary ("**Subsidiary**") of Bel Ga Myanmar Limited. Each of the Grantees is individually authorized to perform all or any of the following acts and things:*

(a) to sign and file all necessary documents required for the application for an MIC permit (in particular, but not limited to, filings with the Myanmar Investment Commission (MIC), the Directorate of Investment and Company Administration (DICA) and the Companies Registration Office (CRO));

(b) to take all operational decisions necessary for the running of the Subsidiary;

(c) to operate the Subsidiary's bank account and be registered as the authorized signatory with a bank in Myanmar.

Grantor hereby agrees to ratify whatever the Grantees (either or all of them) will do or cause to be done under and within the scope of this power of attorney.

BEL GA LTD

ANNEX B

(Form of power of attorney to be granted to Myanmar counsel)

We, Bel Ga Myanmar Limited, a company organized and existing under the laws of Myanmar, having its registered office at Plot No (312,313,314) Myaung Dagar Industrial Zone, Hmawbi township, Yangon (hereinafter referred to as "**Grantor**") hereby nominate and appoint

- Mr. Dennis J. Meseroll, holder of United States of America passport no 449879459;
- Mr. Pyae Phyo Kyaw, holder of Myanmar national registration card no. 12/OuKaMa (Naing) 207134;
- Ms. Zwe, holder of Myanmar national registration card no. 12/DaGaNa (Naing) 032496;
- Ms. Naw Yu Yu Thi, holder of Myanmar national registration card no. 3/ThaTaNa (Naing) 036442;

of Tractus Asia Limited, to be our attorney and/or agent, and authorize each of them individually to do the following in our name and on our behalf:

(a) to prepare, file, execute, dispatch, deliver to and/or accept from any Myanmar governmental authority (including, but not limited to, the Myanmar Investment Commission, the Directorate of Investment and Company Administration and the Companies' Registration Office) any and all documents in relation to the application for an MIC permit (with such amendments, alterations or additions thereto as he/she may, in his/her absolute discretion, think fit; his/her signature thereto shall be conclusive evidence of Bel Ga Myanmar Ltd.'s approval of such amendments, alterations or additions) and to pay all proper fees and costs in relation to the aforesaid; and

(b) to perform any and all other acts that he/she may deem necessary or desirable to procure the issuance of an MIC permit.

BEL GA LTD

POWER OF ATTORNEY

We, **Bel Ga Myanmar Limited.**, a company organized and existing under the laws of Myanmar having its registered office at plot no-312,313,314 Myaung Dagar Industrial Zone, Hmawbi Township,Yangon (hereinafter referred to as "**Grantor**") hereby nominate and appoint

- Mr. Johan Christiaan Van den Ban, holder of Nederland's passport no. BWP7F63B2 and
- Mr. Carl Albert M. Destrooper, holder of Nederland's passport no. EN 249066.

(all persons together referred to as "**Grantees**" and each of them individually referred to as "**Grantee**")

to be the true and lawful attorney of the Grantor for and in its name, to act on its behalf as authorized person for the Myanmar subsidiary ("**Subsidiary**") of Bel Ga Myanmar Limited. Each of the Grantees is individually authorized to perform all or any of the following acts and things:

(a) to sign and file all necessary documents required for the application for an MIC permit (in particular, but not limited to, filings with the Myanmar Investment Commission (MIC), the Directorate of Investment and Company Administration (DICA) and the Companies Registration Office (CRO));

(b) to take all operational decisions necessary for the running of the Subsidiary;

(c) to operate the Subsidiary's bank account and be registered as the authorized signatory with a bank in Myanmar.

Grantor hereby agrees to ratify whatever the Grantees (either or all of them) will do or cause to be done under and within the scope of this power of attorney.

Dated this of 2017.

Johan van den Ban
Managing Director
~~Bel Ga~~ Myanmar Ltd.

Mr. Johan Christiaan Van den Ban
Designation: Managing Director
Bel Ga Myanmar Ltd.

Bel Ga Myanmar Ltd

Plot No.(S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph : + 959 972 483 641

BEL GA LTD

7 December 2018
H.E U Thaung Tun
Chairman of Myanmar Investment Commission

RE: Bel Ga Investment in Bago Region- Coordination of Land Lease Agreement

Dear H.E. U Thaung Tun:

I hope this letter finds you well.

I am writing to request assistance from the Myanmar Investment Commission (MIC) to support Bel Ga's investment in Myanmar. MIC has previously assisted Bel Ga as it prepares its MIC Application for an investment in Bago Region, as referenced in a letter submitted to your offices on 20 July 2018 (enclosed herein). In order to move forward with the MIC Application, Bel Ga wishes to ask that you provide approval for the submission of an MIC Application with Form 105 (Official Map of plot of land) while the Central Land Management Committee continues to conduct its review of the land.

For your reference, Bel Ga Myanmar Limited is a Joint-Venture Company between Royal De Heus (Netherlands) and Belgabroed (Belgium) that was formed in 2016 and made its first Myanmar investment in 2017. Having seen the potential of the agriculture sector in Myanmar, Bel Ga is now in the process of finalizing its second investment in Bago Region. Bel Ga will invest $8.49 million USD in a facility that will produce over 13 million eggs for hatching to be sold in Myanmar (Detailed Contents of Bel Ga and De Heus investments in Myanmar are included in the attachment). Details of the land where Bel Ga will develop its facility are included below:

- Location: Plot No. (680-B), West of Hlawga Village and 31 mile of Yangon- Mandalay Highway, Bago Township, Bago Division.
- Size: 43.46 Acres
- Ownership: The land is owned by the Government of Myanmar and was previously leased to Daw Tint Tint, NRC No- 1 Ba Ma Na (N) 002727

With the gracious assistance of MIC Bago and the MIC Executive Body, Bel Ga has seen progress in the review and surrender of the land. In the period since 20 July 2018, the following actions have occurred as a result of the support MIC has provided.

- Daw Tint Tint has surrendered the land to Central Committee for the Management of Vacant, Fallow and Virgin Lands
- Bel Ga Myanmar submitted an application for grant of 43.46 acres of land to Central Committee for the Management of Vacant, Fallow and Virgin Lands
- The Central Committee has sent a letter to Bago Regional Land Management Committee requesting the Regional Land Management Committee's opinion on the case.
- The Bago Regional Government has sent an instruction letter to Regional Land Management Committee to report on its findings.
- The Bago Regional Government is waiting for the report of Regional Land Management Committee

There are still a series of actions that need to be completed prior to the submission of Bel Ga's MIC Application that will take time as they need to be reviewed by the Central and Regional Land Management Committee levels. Bel Ga therefore kindly asks for your assistance to allow for an early submission of the MIC Application as the process continues.

BEL GA LTD

With the Form 105 in its possesion Bel Ga kindly requests that MIC allow for it to submit its official MIC Application. In order for this to occur, MIC requires your direct approval.

Bel Ga wishes to thank you for your support in this matter and is excited about the potential of continuing its investments in Myanmar.

Fred De Vis
Managing Director
Bel Ga Ltd.

cc: U Aung Naing Oo, Myanmar Investment Commission
James Meisenheimer, Tractus Asia (Myanmar) Ltd.
Attachments:
Bel Ga and De Heus Investments in Myanmar

Bel Ga Myanmar Ltd
Plot No. (S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph: + 959 972 483 641

စာအမှတ်၊ ....
နေ့စွဲ၊ ....

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ

စာအမှတ်၊ ၁၂/ မလရ - ၂၄ (၂၉၄(က)/၂၀၁၈)
ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ စက်တင်ဘာလ (၃) ရက်

သို့

ဥက္ကဋ္ဌ
တိုင်းဒေသကြီးမြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးလုပ်ငန်းအဖွဲ့
ပဲခူးတိုင်းဒေသကြီး

အကြောင်းအရာ ။ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများလုပ်ပိုင်ခွင့်၊အသုံးပြုခွင့် ပြန်လည်အပ်နှံခြင်
ကိစ္စ

ရည် ညွှန်း ချက် ။ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ၏ (၂၁.၈.၂၀၁
ရက်နေ့တွင် ကျင်းပပြုလုပ်သော အစည်းအဝေးမှတ်တမ်း

၁။ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှ (၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်းအတွင်းရှိ မြေဧရိယာ(၉၇.၂၇)ဧကကို မြေလွတ်၊ မြေလပ်နှင့်မြေရို များစီမံခန့်ခွဲရေးဗဟိုကော်မတီမှ (၁၄.၈.၂၀၁၈) ရက်စွဲပါစာအမှတ်၊ ၁၉/ မလရ-၁၆ (၀၆၂/၂၀၁၈) ဒေါ်တင့်တင့်အား ရော်ဘာစိုက်ပျိုးရန်အတွက် နှစ်(၃၀) လုပ်ပိုင်ခွင့်ပြုပေးခဲ့ရာ အဆိုပါမြေဧရိ အနက် (၄၃.၅၀) ဧကအား ကြက်မွေးမြူရေးလုပ်ငန်း လုပ်ကိုင်လိုပါသဖြင့် ပြန်လည်အပ်နှံခွင့်ပြုပါ တင်ပြလာမှုအပေါ် (၂၁.၈.၂၀၁၈) ရက်နေ့တွင် ကျင်းပပြုလုပ်သော မြေလွတ်၊ မြေလပ်နှင့် မြေရို များစီမံခန့်ခွဲရေးဗဟိုကော်မတီ၏ (၁၃/၂၀၁၈) ကြိမ်မြောက်အစည်းအဝေးတွင် တင်ပြဆွေးနွေ ပါသည်။

၂။ သို့ဖြစ်ပါ၍ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ၏ (၁၃/၂၀ ကြိမ်မြောက်အစည်းအဝေးဆုံးဖြတ်ချက်အရ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်က ကျေးရွာအုပ်စု၊ ကွင်းအမှတ် (၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်းအတွင်းရှိ မြေဧရိယာ (၉၇.၂၇) အနက် (၄၃.၅၀)ဧကကို ဒေါ်တင့်တင့်အမည်ဖြင့် လုပ်ပိုင်ခွင့်ချထားခြင်းအား ဤစာဖြင့် ပယ် လိုက်ကြောင်းနှင့် ပေးသွင်းထားရှိသည့် အာမခံကြေးငွေကို နိုင်ငံတော်ဘဏ္ဍာငွေအဖြစ် သိမ်းဆ လိုက်ကြောင်း အကြောင်းကြားပါသည်။

ဥက္ကဋ္ဌ(ကိုယ်စား)
(သက်နိုင်ဦး၊ အတွင်းရေးမှူး)

မိတ္တူ

ပြည်ထောင်စုဝန်ကြီး၊ စိုက်ပျိုးရေး၊ မွေးမြူရေးနှင့် ဆည်မြောင်းဝန်ကြီးဌာန

လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာန

အတွင်းရေးမှူး၊ တိုင်းဒေသကြီးမြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေးလုပ်ငန်းအဖွဲ့

ပဲခူးတိုင်းဒေသကြီး

တိုင်းဒေသကြီးအစိုးရအဖွဲ့၊ ပဲခူးမြို့

ဒေါ်တင့်တင့်၊ အမှတ် (၂၃၂)၊ ပွဲစားတန်းလမ်း၊ နတ်ချောင်းကျေးရွာအုပ်စု၊ တာမွေမြို့နယ်

ရန်ကုန်မြို့

ရုံးလက်ခံ။

BEL GA LTD

နေ့စွဲ၊ ၂၀၁၈ခုနှစ်၊ စက်တင်ဘာလ(၁၃)ရက်

သို့

ဥက္ကဋ္ဌ
မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ
နေပြည်တော်

အကြောင်းအရာ။ ။ **Bel Ga Myanmar Ltd က မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းမြေ ၄၃ ဒသမ ၄၆ ဧက အတွက် မြေဂရန်လျှောက်ထားခြင်း**

Bel Ga Myanmar Limited သည် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ကုမ္ပဏီတစ်ခုဖြစ်ပါသည်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် ခွင့်ပြုမိန့်အမှတ် - MIC Permit No- 1275/2017 (9th May-2017) ၊ ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (1076/FC (2016-17 (YGN))၊ စိုက်ပျိုးရေး ၊မွေးမြူရေးနှင့် ဆည်မြောင်းဝန်ကြီးဌာန ခွင့်ပြုမိန့်အမှတ် (139/2018) ဖြင့် တရားဝင်လည်ပတ်နေသော ကုမ္ပဏီတစ်ခုဖြစ်ပါသည်။
Bal Ga Myanmar မှ မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းတွင် မြေအသုံးချခွင့် - ခွင့်ပြုမိန့်ရရှိရန်အတွက် လျှောက်ထား လိုသော မြေ ၄၃ ဒသမ ၄၆ ဧကကို Bal Ga Myanmar က ရွေးချယ်တွေ့ရှိပြီးဖြစ်ပါသည်။ တိရစ္ဆာန်မွေးမြူရေးလုပ်ငန်း း(ကြက်မွေးမြူရေး) ရည်ရွယ်ချက်အတွက် Bel Ga Myanmar မှ အဆိုပါမြေကို အသုံးပြုခွင့်ရရှိရန် လိုအပ်လျက်ရှိပါသည်။ အဆိုပါမြေပေါ်တွင် ကြက်ဥ သန္ဓေ အောင်ဥများထုတ်လုပ်ရန် အတွက် ကြက်မျိုးရင်းခြံတစ်ခြံတည်ဆောက်ရန် ကျွန်တော်များကုမ္ပဏီက ရည်ရွယ်ထားပါသည်။ ရင်းနှီးမြှုပ်နှံမှု တန်ဖိုးမှာ **အမေရိကန်ဒေါ်လာ (၈.၂) သန်း** ဖြစ်ပြီး အဆင့်အတန်းမြင့်မားလှသော **Europe** နည်းပညာဖြင့် မြန်မာနိုင်ငံတွင် ပထမဦးဆုံး သောကြက်မျိုးရင်းခြံလုပ်ငန်းလုပ်ကိုင်မည်ဖြစ်ပါသည်။ လုပ်ငန်းအဆင့်ဆင့်အား Project Plan နှင့်အတူပူးတွဲတင်ပြအပ်ပါသည်။

အဆိုပါ မြေ ၄၃ ဒသမ ၄၆ ဧက သည် ဒေါ်တင့်တင့် (နိုင်ငံသားမှတ်ပုံတင်အမှတ် ၁/ဘမန(နိုင်) ၀၀၂၇၂၇၊ အမှတ် ၇၂၊သုခသေန(၁)လမ်း၊ ၁၆/၂ ရပ်ကွက်၊ သင်္ဃန်းကျွန်းမြို့နယ်၊ရန်ကုန်တွင်နေထိုင်သူ)အား ယခင်က ခွင့်ပြုထားခဲ့သောမြေ(၁၀၀.၀၈ဧက)တွင် ပါဝင်နေပါသည်။ ယခင်မြေ (၁၀၀.၀၈ ဧက)၏ မြေအသုံးချခွင့်အား ၂၀၀၇တွင် မှတ်ပုံတင်စာအုပ် အမှတ်စဉ် ၄၇၈ အဖြစ် စာရင်းသွင်းခဲ့ပြီး အမှုတွဲအမှတ် ၃၇/မလ/၂၀၀၇-၂၀၀၈(ပဲခူး)ဖြင့် မှတ်တမ်းတင် ထားခဲ့ပါ သည်။

ယခုအခါ ဒေါ်တင့်တင့်မှ အဆိုပါမြေဧက (၉၇.၂၇ ဧက)မှ (၄၃.၅) ဧကအားပြည်လည်အပ်နှံ ခွင့်လျှောက်ထားခဲ့ပြီး မြေ လွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေး ဗဟိုကော်မတီမှ စာအမှတ်-၁၂ /မလရ - ၂၄ (၂၉၄(က) (၂၀၁၈)) ဖြင့်ဒေါ်တင့်တင့်အမည်ဖြင့်လုပ်ပိုင်ခွင့် ချထားခြင်းအား ၂၀၁၈ခုနှစ်၊ စက်တင်ဘာလ(၃)ရက် တွင် ပယ်ဖျက်ခဲ့ပြီးဖြစ်ပါသည်။ သို့ဖြစ်ပါသောကြောင့် အဆိုပါအစိုးရပိုင် မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းမှ (၄၃.၄၆) ဧက အား ကျွန်တော်တို့ Bel Ga Myanmar ltd မှ ကြက်မွေးမြူရေးလုပ်ငန်းလုပ်ကိုင်နိုင်ပါရန်မြေအသုံးပြုခွင့်အားခွင့်ပြုပေးပါရန်ရိုသေလေးစားစွာ လျှောက်ထား အပ်ပါသည်။

BEL GA LTD

ဤလျှောက်လွှာနှင့်အတူအောက်ပါတို့ကိုပူးတွဲတင်ပြအပ်ပါသည်။

၁။ တိရိစ္ဆာန်မွေးမြူရေးလုပ်ငန်းရည်ရွယ်ချက်အတွက်အသုံးပြုမည့်မြေလျှောက်ထားခြင်းအတွက် လျှောက်လွှာပုံစံ(၂)၊

၂။ မြေတိုင်းမြေပုံ (မူကြမ်း) မိတ္တူနှစ်စောင်၊

၃။ Bel Ga Myanmar Ltd ၏ကုမ္ပဏီဆိုင်ရာသတင်းအချက်အလက်၊

၄။ Bel Ga Myanmar Ltd ဘဏ္ဍာရေးအခြေအနေအထောက်အထား၊

၅။ စီမံကိန်းအစီအစဉ်နှင့် အဆိုပါမြေကွက်ပေါ်တွင် အကောင်အထည်ဖော်မည့် Bel Ga Myanmar Ltd ၏ ကြက်မွေး မြူရေးစီမံကိန်းအကြောင်းတင်ပြချက်၊

ဤလျှောက်လွှာတွင်လိုအပ်ချက်များရှိပါက၊ ကျွန်တော်များကုမ္ပဏီသို့ အကြောင်းကြား ပေး ပါရန်နှင့် ဤသို့ အကြောင်းကြားပါက၊ တောင်းဆိုသည့်လိုအပ်ချက်များကို အမြန်ဆုံးတင်ပြပေးမည် ဖြစ်ပါသည်။ ဤလျှောက်လွှာနှင့် စပ်လျဉ်းပြီး၊လူကြီးမင်း၏ပံ့ပိုးကူညီမှုအဝဝအတွက် အထူးကျေးဇူးတင်ရှိ ပါ ကြောင်းနှင့် ကျွန်တော်များကုမ္ပဏီသို့ မေးမြန်းလိုသည်များရှိခဲ့ပါက၊ အချိန်မဆိုင်းဘဲ ၀၉-၉၆၇၉၅၉၈၁၄ သို့ အချိန်မရွေး ဆက်သွယ် မေးမြန်းနိုင်ပါ ကြောင်းရှိသေလေးစားစွာတင်ပြလျှောက်ထားအပ်ပါသည်။

လေးစားစွာဖြင့်

Frederik De Vis

Managing Director

Bel Ga Myanmar Limited

မိတ္တူကို -

- ပြည်ထောင်စုဝန်ကြီး၊ စိုက်ပျိုးရေး၊မွေးမြူရေးနှင့်ဆည်မြောင်းဝန်ကြီးဌာန၊ နေပြည်တော်
- ဝန်ကြီးချုပ်ဦးဝင်းသိန်း၊ ပဲခူးတိုင်းဒေသကြီးအစိုးရအဖွဲ့၊ ပဲခူးမြို့နယ်
- ညွှန်ကြားရေးမှူးချုပ်၊ စိုက်ပျိုးရေး၊မွေးမြူရေးနှင့်ဆည်မြောင်းဝန်ကြီးဌာန၊ နေပြည်တော်
- ရုံးလက်ခံ

BEL GA LTD

Date: 13th September 2018

To:

Chairman,

Central Vacant, Fallow and Virgin Land Management Committee
Nay Pyi Taw, Myanmar

On behalf of Bel Ga Myanmar Limited, I, Fred De Vis, Managing Director, would like to express our gratitude for your time and attention in considering our application for the land located in Bago Township, Bago Region of 43.46 acres to be the location for our next investment in Myanmar, which is a chicken parent stock breeding farm.

Bel Ga Myanmar Limited is fully owned by BDH Azie B.V., located in the Netherlands and is a joint venture between **Belgabroed SA (Belgium)** and **De Heus Animal Nutrition BV (Netherlands)**. The incorporation company is established to manage subsidiaries all over the world including Vietnam, Myanmar and other new up-coming projects.

As you can see in the attached Project Plan, both De Heus and Bel Ga are reputable international companies which leading positions in its field. Therefore, both companies are financially healthy, which is a fundamental condition for both companies to continuously invest in new international projects.

The project is also going to be partly funded by the International Finance Cooperation (World Bank Group), details in the attached business plan and the remaining to be funded the project shareholders from BDH Azie B.V.
Attached herewith are the bank statement of Bel Ga Myanmar Limited from OCBC and KBZ bank.
Please do not hesitate to contact us for 09-967959814 in case you have any questions.

Yours faithfully,

Frederik De Vis
Managing Director
Bel Ga Myanmar Limited

Bel Ga Myanmar Ltd
Plot No.(S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph : + 959967959814

BEL GA LTD

Date: 13th September 2018

To:

Chairman,

Central Vacant, Fallow and Virgin Land Management Committee

Nay Pyi Taw, Myanmar

Bel Ga Myanmar Ltd - application for grant of 43.46 acres of Vacant, Fallow and Virgin Land

Dear Sirs,

Bel Ga Myanmar Limited has selected a site of 43.46 acres in respect of which it wishes to apply to receive a grant of such land as vacant, fallow and virgin land. Bel Ga Myanmar requires the land to be permitted for use for livestock purposes, including poultry breeding purposes. It is our company's intention to construct and operate a chicken parent stock farm to produce fertilised hatching eggs on the land.

The 43.46 acres of land falls within a plot of land that was formerly the subject of a 100.08 acre land grant to Daw Tint Tint (NRC No. 1/BaMaNa (Naing) 002727) of No.72, Thudathana(1) Street, 16/2 Quarter, Thingangyun Township, Yangon). The former 100.08-acre land grant was recorded in Casefile No. 37/ Ma La/ 2007- 2008 (Bago), entered into the register as Serial No. 478 in 2007.

Bel Ga Myanmar understands that Daw Tint Tint has now surrendered, and government have approved for surrender of the land formerly held by her and it is therefore open for application.

We attach with this letter:

1. Form 2 application for land to be used for livestock breeding purposes.
2. Two copies of a draft survey map of the land.
3. Company information of Bel Ga Myanmar Ltd.
4. Evidence of financial resources of Bel Ga Myanmar Ltd.
5. Project Plan and description for Bel Ga Myanmar Ltd's proposed poultry farming project on the land.
6. Should any further information be required please let us know and we will provide any additional details requested as soon as possible. We thank you in advance for your kind assistance and attention in this matter. Please do not hesitate to contact us 09-967959814 in case you have any questions.

Yours faithfully,

Frederik De Vis

Managing Director

Bel Ga Myanmar Limited

Copy to -

- Union Minister, Ministry of Agriculture, Livestock and Irrigation, Nay Pyi Taw
- Minister, U Win Thein, Bago Regional Grovernment, Bago Township
- Director General, Ministry of Agriculture, Livestock and Irrigation, Nay Pyi Taw

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ

စာအမှတ်၊ ၁၂/ မလရ - ၃၇ (၃၃၀ /၂၀၁၈)

ရက်စွဲ၊ ၂၀၁၈ခုနှစ်၊ စက်တင်ဘာလ (၁၉) ရက်

သို့

ဥက္ကဋ္ဌ

------------------ပဲခူး------ တိုင်းဒေသကြီး/ ပြည်နယ်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေးလုပ်ငန်းအဖွဲ့

------------------ပဲခူး------မြို့

အကြောင်းအရာ။ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများ လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့်လျှောက်လွှာများ ပေးပို့ခြင်း

၁။ အထက်အကြောင်းအရာပါ ကိစ္စနှင့်ပတ်သက်၍ ------------------ပဲခူး------ တိုင်းဒေသကြီး/ ပြည်နယ်အတွင်းရှိ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများကို လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့် ရရှိရန် မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေးဥပဒေပုဒ်မ ၄၊ ပုဒ်မ ၅ နှင့် နည်းဥပဒေ ၃ ၊ ၄ တို့အရ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများ စီမံခန့်ခွဲရေးဗဟိုကော်မတီသို့ အောက်ပါအတိုင်း လျှောက်ထားလာပါသည်-

(က) ရာသီသီးနှံ၊ စက်မှုကုန်ကြမ်းရာသီသီးနှံ၊ ဥယျာဉ်ခြံသီးနှံ၊ နှစ်ရှည်ပင်စိုက်ပျိုးမှုအတွက် လုပ်ပိုင်ခွင့်လျှောက်လွှာ (ပုံစံ-၁) ဖြင့် လျှောက်လွှာ (၃) စောင်၊

(ခ) မွေးမြူရေးလုပ်ငန်းအတွက် လုပ်ပိုင်ခွင့်လျှောက်လွှာ (ပုံစံ-၂) ဖြင့် လျှောက်လွှာ (၁) စောင်၊

(ဂ) ဓာတ်သတ္တု ထုတ်လုပ်ခြင်းအတွက် လုပ်ပိုင်ခွင့်လျှောက်လွှာ (ပုံစံ-၃) ဖြင့် လျှောက်လွှာ (-) စောင်၊

(ဃ) အစိုးရက ခွင့်ပြုသော ဥပဒေနှင့် ညီညွတ်သည့် အခြားလုပ်ငန်းများအတွက် လုပ်ပိုင်ခွင့်လျှောက်လွှာ (ပုံစံ-၄) ဖြင့် လျှောက်လွှာ (-) စောင်၊

၂။ အထက်ဖော်ပြပါ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများ လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့် လျှောက်ထားလာမှုအပေါ် မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေး နည်းဥပဒေပါ ပြဋ္ဌာန်းချက်များနှင့်အညီ ဆက်လက်ဆောင်ရွက်နိုင်ရန်အတွက် မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများစီမံခန့်ခွဲရေး နည်းဥပဒေ ၆ အရ လွှဲပြောင်းပေးပို့အပ်ပါသည်။

<u>ပူးတွဲ-</u> နောက်ဆက်တွဲဇယား (၂) မျိုး

လျှောက်လွှာမူရင်း (၄) စုံ

ဥက္ကဋ္ဌ (ကိုယ်စား)

(သက်နိုင်ဦး၊ အတွင်းရေးမှူး)

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မိတ္တူ။

ဥက္ကဋ္ဌ၊ မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ

နေပြည်တော်ကောင်စီ၊ တိုင်းဒေသကြီး/ ပြည်နယ်အစိုးရအဖွဲ့

ညွှန်ကြားရေးမှူးချုပ်၊ လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန

လက်ခံ။

မွေးမြူရေးလုပ်ငန်းအတွက် ဗဟိုကော်မတီသို့ လျှောက်ထားမှုအခြေအနေစာရင်း

(ပုံစံ-၂)

စဉ်	လျှောက်ထားသူ/ အဖွဲ့အစည်းအမည်	နေရပ်လိပ်စာ	လျှောက်ထားသည့်မြေ					လုပ်ငန်းအမျိုးအစား
			နေပြည်တော်၊ တိုင်းဒေသကြီး/ ပြည်နယ်	ခရိုင်	မြို့နယ်	ကျေးရွာအုပ်စု	ဧရိယာ	
၁။	Bel Ga Myanmar Limited	စံပယ်ခြံ (၁)လမ်း၊ လှိုင်မြို့နယ်၊ ရန်ကုန်မြို့	ပဲခူး	ပဲခူး	ပဲခူး	လှော်ကား	၄၃.၅၀	ကြက်မွေးမြူရန်

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

ပဲခူးတိုင်းဒေသကြီးအစိုးရအဖွဲ့

ပဲခူးမြို့

စာအမှတ်၊ ၆/၃ -၁၄/ ဦး၆ (   )

ရက် စွဲ၊ ၂၀၁၈ ခုနှစ်၊ နိုဝင်ဘာလ ၄ ရက်

သို့

အတွင်းရေးမှူး

တိုင်းဒေသကြီးမြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးလုပ်ငန်းအဖွဲ့

(တိုင်းဒေသကြီးလယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန)

ပဲခူးမြို့

အကြောင်းအရာ။ **အမှုတွဲ လွှဲပြောင်းပေးပို့ခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေးဗဟိုကော်မတီ၏ (၁၉.၉.၂၀၁၈) ရက်စွဲပါ စာအမှတ်၊ ၁၂/မလရ- ၃၇ (၃၃၀/ ၂၀၁၈)

၁။ ပဲခူးတိုင်းဒေသကြီးအတွင်းရှိ မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းများအား ရွှေမဟာမိုးထက် ကုမ္ပဏီမှ ဒေါ်ခင်ပြုံးကြည် (ND) နှင့် Belga Myanmar Limited မှ ဒေါ်ပိုးအိစိုးတို့မှ လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့် လျှောက်ထားလာမှုအပေါ် မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးနည်းဥပဒေပါ ပြဋ္ဌာန်းချက်များနှင့်အညီ ဆက်လက် ဆောင်ရွက်နိုင်ရန်အတွက် မြေလွတ်၊ မြေလပ် နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေး နည်းဥပဒေ ၆ အရ ရည်ညွှန်းစာဖြင့် လွှဲပြောင်းပေးပို့လာပါသည်။

၂။ အဆိုပါကိစ္စနှင့် ပတ်သက်၍ (၂၃ .၁၀.၂၀၁၈) ရက်နေ့အရောက် စိစစ်ပြီး ပြန်လည်တင်ပြရန် လွှဲပြောင်းပေးပို့ပါသည်။

ပူးတွဲ- တင်ပြစာမူရင်း(၁)စုံ

ဝန်ကြီးချုပ် (ကိုယ်စား)

လှမင်းထွဋ်၊ ညွှန်ကြားရေးမှူး

မိတ္တူကို

မျှောစာတွဲ

လက်ခံစာတွဲ

wai wai 1 Nov; 31

ခရိုင် လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
ပဲခူးခရိုင်၊ ပဲခူးမြို့
စာအမှတ်- ၁၇၈၄ / မအ-၇
ရက်စွဲ။ ၂၀၁၈ ခုနှစ်၊ နိုဝင်ဘာလ (၂၈) ရက်

သို့

မြို့နယ်ဦးစီးဌာနမှူး
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
ပဲခူးမြို့။

အကြောင်းအရာ။ **လုပ်ငန်းစာတွဲများပေးပို့ခြင်း။**

ရည်ညွှန်းချက် ။ (၁) မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေး ဗဟိုကော်မတီ၏ (၁၉.၉.၂၀၁၈) ရက်စွဲပါစာအမှတ်- ၁၂/မလရ/- ၃၇ (၃၃၀/၂၀၁၈)။

(၂) ပဲခူးတိုင်းဒေသကြီးလယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန၏ (၁၉.၁၁.၂၀၁၈) ရက်စွဲပါစာအမှတ်- ၃၇၇၀ / မအ-၇။

၁။ အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေး ဗဟိုကော်မတီမှ ပဲခူးတိုင်းဒေသကြီးအတွင်းရှိမြေလွတ်မြေလပ်နှင့်မြေရိုင်းများကို လုပ်ပိုင်ခွင့်အသုံးပြုခွင့် ရရှိရန် မြေလွတ်၊မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဥပဒေပုဒ်မ-(၄)၊ ပုဒ်မ(၅)နှင့်နည်းဥပဒေပုဒ်မ(၃)(၄) တို့အရ မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီသို့ ကြိုက်မွေးမြူရေးလုပ်ကိုင်ခွင့်ပြုရန် ပဲခူးမြို့နယ်၊ လော်ကားကျေးရွာအုပ်စုအတွင်းရှိ မြေလွတ်မြေရိုင်းဧရိယာ(၄၃.၅၀)ဧကအား ရန်ကုန်မြို့ Bel Ga Myanmar Limited မှလျှောက်လွှာပုံစံ(၂)ဖြင့် လျှောက်ထားလာသည့်လျှောက်လွှာ(၁)စောင် အား မြေလွတ်မြေရိုင်းများစီမံခန့်ခွဲရေးနည်းဥပဒေပါ ပြဋ္ဌာန်းချက်များနှင့်အညီ ဆက်လက်ဆောင်ရွက် နိုင်ရန်အတွက် မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေးနည်းဥပဒေ(၆)အရ ရည်ညွှန်းချက်(၁)ပါ စာဖြင့် လွှဲပြောင်းပေးပို့အကြောင်းကြားလာမှုအား မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဥပဒေ အပိုဒ်-(၈၊၉၊၁၀။၁၁၊၁၂)တို့နှင့် အညီ စိစစ်ဆောင်ရွက်၍ ပြန်လည်တင်ပြရန် အောက်ဖော်ပြပါလုပ်ငန်း စာတွဲအား ပူးတွဲပေးပို့လျက် တိုင်းဒေသကြီးလယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှ ရည်ညွှန်းချက်(၂)ပါစာဖြင့် အကြောင်းကြားခဲ့ပါသည်။

၂။ သို့ဖြစ်၍ အဆိုပါကိစ္စနှင့်စပ်လျဉ်း၍ မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန မှူးမှ အောက်ဖော်ပြပါလုပ်ငန်းစာတွဲအားမြေလွတ်မြေလပ်နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေးဥပဒေအပိုဒ်- (၉၊၁၀၊ ၁၁ ၊၁၂) တို့နှင့်အညီ စိစစ်ဆောင်ရွက်၍ ပြန်လည်တင်ပြရန် အကြောင်းကြားပါသည်။

ပူးတွဲလျက်

- လုပ်ငန်းစာတွဲအမှတ်-၁၈၈/မလ/ ၂၀၁၈-၂၀၁၉ (ပဲခူး)(Bel Ga Myanmar Limited)

(ချစ်ထွန်းအောင်)
ခရိုင်ဦးစီးဌာနမှူး

မိတ္တူကို

- တိုင်းဒေသကြီးဦးစီးဌာနမှူး၊ တိုင်းလယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန၊ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးမြို့။
- ရုံးလက်ခံ/ မျှောစာတွဲ။

တိုင်းဒေသကြီးလယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးမြို့
စာအမှတ်- ၃၇၇၀ / မအ - ၇
ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ နိုဝင်ဘာလ (၁၉) ရက်

အကြောင်းအရာ။ လုပ်ငန်းစာတွဲများပေးပို့ခြင်း

ရည်ညွှန်းချက် ။ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ၏ (၁၉.၉.၂၀၁၈) ရက်စွဲပါစာအမှတ်-၁၂/မလရ-၃၇(၃၃၀/၂၀၁၈)

၁။ အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီမှ ပဲခူးတိုင်းဒေသကြီးအတွင်းရှိ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများကို လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့်ရရှိရန် မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဥပဒေပုဒ်မ- (၄)၊ ပုဒ်မ- (၅)နှင့်နည်းဥပဒေပုဒ်မ- (၃)(၄)တို့အရ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီသို့ ကြက်မွေးမြူရေးလုပ်ကိုင်ခွင့်ပြုရန် ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စုအတွင်းရှိ မြေလွတ်မြေရိုင်းဧရိယာ (၄၃.၅၀) ဧကအား ရန်ကုန်မြို့၊ Bel Ga Myanmar Limited မှလျှောက်လွှာပုံစံ(၂)ဖြင့်လျှောက်ထားလာသည့် လျှောက်လွှာ(၁)စောင်အား မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီမှ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးနည်းဥပဒေပါ ပြဋ္ဌာန်းချက်များနှင့်အညီ ဆက်လက်ဆောင်ရွက်နိုင်ရန်အတွက် မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးနည်းဥပဒေ(၆)အရ ရည်ညွှန်းချက်ပါစာဖြင့် လွှဲပြောင်းပေးပို့အကြောင်းကြားလာပါသည်။

၂။ သို့ဖြစ်ပါ၍ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီမှပေးပို့လာသော အောက်ဖော်ပြပါလုပ်ငန်းစာတွဲ (၁)တွဲအား မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဥပဒေအပိုဒ်- (၈၊ ၉၊ ၁၀၊ ၁၁၊ ၁၂)တို့နှင့်အညီ စိစစ်ဆောင်ရွက်၍ ပြန်လည်တင်ပြရန်အောက်ဖော်ပြပါ လုပ်ငန်းစာတွဲအား ပူးတွဲပေးပို့လျှက်အကြောင်းကြားပါသည်။

ပူးတွဲလျှက်

- လုပ်ငန်းစာတွဲအမှတ်-၁၈၈/မလ/၂၀၁၈-၂၀၁၉(ပဲခူး) (Bel Ga Myanmar Limited)

ဝတ်ရှုပြီး

(မင်းသိန်း)
တိုင်းဒေသကြီးဦးစီးဌာနမှူး

ခရိုင်ဦးစီးဌာနမှူး
ခရိုင်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
ပဲခူးခရိုင်
မိတ္တူကို
- မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန၊ ပဲခူးမြို့။
- ရုံးလက်ခံ/မျှောစာတွဲ။

အစည်မှတ်တမ်း

မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများအား စိုက်ပျိုးရေးလုပ်ငန်းလုပ်ကိုင်လိုသူများအတွက် လုပ်ကိုင်ခွင့်/အသုံးပြုခွင့် လျှောက်ထားသည့်လုပ်ငန်းစာတွဲ

၂၀၁၈ ခုနှစ်၊ လုပ်ငန်းစာတွဲအမှတ် - ၁၈၈ / မလ / ၂၀၁၈ - ၂၀၁၉

လျှောက်ထားသူအမည် - Bel Gro Myanmar Limited.

နေရပ်လိပ်စာ - [illegible] ရန်ကုန်

နေ့စွဲ	ဆောင်ရွက်သည့်မှုခင်းနှင့် အမိန့်များမှတ်သားချက်	ရွှေ့ဆိုင်းသည့် နေ့စွဲ
၁၇.၁၁.၂၀၁၈	ရန်ကုန် မြို့နေ ဦး/ဒေါ် Bel Gro My မှ [illegible] မြို့နယ်၊ [illegible] ကျေးရွာအုပ်စု၊ ---------- ကျေးရွာ၊ ကွင်းအမှတ် ( )၊ ကွင်းအမည် ( )တွင်းရှိ မြေလွတ်မြေရိုင်း ဧရိယာ ([illegible]) ဧကအား [illegible] သီးနှံစိုက်ပျိုးရန်/ အခြားနည်းအသုံးပြုရန်အတွက် တရားဝင် လုပ်ကိုင်ခွင့်/ အသုံးပြုခွင့်ရရှိရေးအတွက် လျှောက်လွှာပုံစံ (၂) ဖြင့် မြေလွတ် မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီသို့ လျှောက်ထားလာ မှုအပေါ် မြေလွတ်မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီမှ (၁၉.၉.၂၀၁၈) ရက်စွဲပါစာအမှတ် [illegible] ဖြင့် ဆက်လက် ဆောင်ရွက်နိုင်ရန်အတွက်ပေးပို့လာမှုအပေါ် မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေးနည်းဥပဒေပါ ပြဋ္ဌာန်းချက်များနှင့်အညီ ဆောင်ရွက်နိုင်ရေးအတွက် ပေးပို့ပါသည်။ အတွင်းရေးမှူး တိုင်းဒေသကြီးဦးစီးဌာနမှူး ပဲခူးတိုင်းဒေသကြီးလယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန ပဲခူးမြို့	
၁၉.၁၁.၂၀၁၈	လုပ်ငန်းစာတွဲအား ခရိုင်/မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်း ဦးစီးဌာနများမှ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေး နည်းဥပဒေအပိုဒ် (၈) (၉) (၁၀) (၁၁) (၁၂)နှင့်အညီစိစစ်ဆောင်ရွက်၍ ပြန်လည်တင်ပြရန် ပေးပို့ပါ သည်။ တိုင်းဒေသကြီးဦးစီးဌာနမှူး ခရိုင်ဦးစီးဌာနမှူး [illegible] ခရိုင်	

အစဉ်မှတ်တမ်း

မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများအား စိုက်ပျိုးရေးလုပ်ငန်းလုပ်ကိုင်လိုသူများအတွက်
လုပ်ကိုင်ခွင့်/အသုံးပြုခွင့် လျှောက်ထားသည့်လုပ်ငန်းစာတွဲ
၂၀၁၈ခုနှစ်၊ လုပ်ငန်းစာတွဲအမှတ်-၁၈၈/မလ/၂၀၁၈-၂၀၁၉

လျှောက်ထားသူအမည် - Bel Go. Myanmar Limited

နေရပ်လိပ်စာ - စံပယ်မြို့(၁)လမ်း၊ လှိုင်မြို့နယ်၊ ရန်ကုန်

နေ့စွဲ	ဆောင်ရွက်သည့်မှုခင်းနှင့် အမိန့်များမှတ်သားချက်	ရွှေဆိုင်းသည့် နေ့စွဲ
၂၀.၁၁.၂၀၁၈	လုပ်ငန်းစာတွဲအားလက်ခံရရှိပါသည်။ ခရိုင်ဦးစီးဌာနမှူး ပဲခူးခရိုင်၊ ပဲခူးမြို့။	
၂၄.၁၁.၂၀၁၈	လုပ်ငန်းစာတွဲအား မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာနမှူးမှ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများ စီမံခန့်ခွဲရေးနည်းဥပဒေအပိုဒ် (၉)(၁၀)(၁၁)(၁၂)တို့နှင့်အညီ စိစစ်ဆောင်ရွက်၍ ပြန်လည်တင်ပြရန် ပေးပို့ပါသည်။ ခရိုင်ဦးစီးဌာနမှူး ပဲခူးခရိုင်၊ ပဲခူးမြို့။ မြို့နယ်ဦးစီးဌာနမှူး ပဲခူးမြို့။	

အစဉ်မှတ်တမ်း

မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများအား စိုက်ပျိုးရေးလုပ်ငန်း၊ လုပ်ကိုင်လိုသူများအတွက်

လုပ်ကိုင်ခွင့်/အသုံးပြုခွင့် လျှောက်ထားသည့်လုပ်ငန်းစာတွဲ

၂၀၁၈ခုနှစ်၊ လုပ်ငန်းစာတွဲအမှတ်-၁၈၈/မလ/၂၀၁၈-၂၀၁၉

လျှောက်ထားသူအမည် - Bel Ga Myanmar Limited

နေရပ်လိပ်စာ - အမှတ်(၃၀၂/၃၀၃/၃၀၄)၊ မြောင်းတကာစက်မှုဇုန်၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး၊

နေ့စွဲ	ဆောင်ရွက်သည့်မှုခင်းနှင့် အမိန့်များမှတ်သားချက်	[illegible]
၂၇.၁၁.၂၀၁၈	လုပ်ငန်းစာတွဲအားလက်ခံရရှိပါသည်။ မြို့နယ်ဦးစီးဌာနမှူး ပဲခူးမြို့	
၃၀.၁၁.၂၀၁၈	လုပ်ငန်းစာတွဲအမှတ်-၁၈၈/မလ/၂၀၁၈-၂၀၁၉ အား(၃၀.၁၁.၂၀၁၈) ရက်နေ့တွင်သက်ဆိုင်ရာ မြေတည်ရှိရာ ကျေးရွာအုပ်ချုပ်ရေးမှူးရုံး နှင့် မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာနမှူးရုံးတွင် ကန့်ကွက်လွှာခေါ်ယူခဲ့ပါသည်။ မြို့နယ်ဦးစီးဌာနမှူး ပဲခူးမြို့	
၂၈.၁.၂၀၁၉	၂၀၁၂ခုနှစ်၊ မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေး နည်းဥပဒေ အပိုဒ်(၈၊၉၊၁၀၊၁၁၊၁၂)နှင့်အညီစိစစ်ဆောင်ရွက်၍သဘောထားမှတ်ချက်နှင့်အတူ ပြန်လည်တင်ပြအပ်ပါသည်။ မြို့နယ်ဦးစီးဌာနမှူး ပဲခူးမြို့ ခရိုင်ဦးစီးဌာနမှူး ပဲခူးခရိုင်၊ ပဲခူးမြို့	

မြေလွတ်၊ မြေလပ်နှင့် မြေရိုင်းလုပ်ပိုင်ခွင့်အသုံးပြုခွင့်စစ်ဆေးချက် ပုံစံ(၇)

၁။ **လျှောက်ထားသူနှင့်ပတ်သက်သည့်အချက်များ**

(က) လျှောက်ထားသူအမည်/အဖွဲ့အစည်း	ဒေါ်ပိုးအိစိုး(ကိုယ်စား) Belga Myanmar Co.,ltd
(ခ) နိုင်ငံသား/အမျိုးသားစိစစ်ရေးကတ်အမှတ်	၅/စကန(နိုင်) ၂၄၀၂၅၅
(ဂ) အဘအမည်	ဦးကျော်စိုး
(ဃ) အလုပ်အကိုင်	Sr. Accountant
(င) အမြဲနေထိုင်သည့်နေရပ်လိပ်စာ	အမှတ်(၃၁၂/၃၁၃/၃၁၄)။ မြောင်းတကာစက်မှုဇုံ၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

၂။ **လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်၊ မြေရိုင်းနှင့်ပတ်သက်သောအချက်အလက်များ**

(က) တိုင်းဒေသကြီး	ပဲခူးတိုင်းဒေသကြီး
(ခ) မြို့နယ်	ပဲခူးမြို့နယ်
(ဂ) ရပ်ကွက်/ကျေးရွာအုပ်စု	လှော်ကား
(ဃ) ကွင်းအမှတ်/အမည်	၆စ၀*၊ လှော်ကားအနောက်ကွင်း
(င) ဦးပိုင်/မြေကွက်အမှတ်	-
(စ) မြေမျိုးအမည်	မြေလွတ်၊ မြေရိုင်း
(ဆ) ဧရိယာ(ဧက)	(၄၃.၅၀) ဧက

၃။ **လျှောက်ထားသည့်အကြောင်းအရာ**

မွေးမြူရေးလုပ်ငန်းမြေအဖြစ် လျှောက်ထားခြင်းဖြစ်ပါသည်။

၄။ **လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်၊ မြေရိုင်းနှင့် ပတ်သက်၍ စိစစ်တွေ့ရှိချက်များ**

(က) အမှန်တကယ်မြေလွတ်၊ မြေလပ်၊ မြေရိုင်း ဟုတ်/မဟုတ်	- ဟုတ်ပါသည်
(ခ) မူလလက်ငုတ်လုပ်ကိုင်နေသူများရှိ/မရှိ	- မရှိပါ
(ဂ) ကျူးကျော်လုပ်ကိုင်နေသူများရှိ/မရှိ	- မရှိပါ
(ဃ) အခြားသူများသို့ လုပ်ပိုင်ခွင့်ချထားပေးပြီး/မပြီး	- မရှိပါ
(င) လျှောက်ထားမြေထပ်နေခြင်းရှိ/မရှိ၊ အပြိုင်လျှောက်ထားခြင်းရှိ/မရှိ	- မရှိပါ

(စ) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်၊ မြေရိုင်းသည် သစ်တောကြိုးဝိုင်းအတွင်းကျရောက်ခြင်းရှိ/မရှိ ဖော်ပြချက်၊ ကျရောက်ပါကမြေပေါ် သစ်တောပေါက်ရောက်မှုနှင့် ပတ်ဝန်းကျင်အသုံးပြုမှုအခြေအနေ သက်ဆိုင်ရာဌာနများ၏ သဘောထား။

(သစ်တောကြိုးဝိုင်းအတွင်းကျရောက်ခြင်းမရှိပါ)

(ဆ) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းသည် စားကျက်မြေအတွင်း ကျရောက်ခြင်း ရှိ / မရှိ၊ ကျရောက်ပါက ဆောင်ရွက်မှုအခြေအနေနှင့် သဘောထားရယူတင်ပြရန်။
(စားကျက်မြေအတွင်း ကျရောက်ခြင်းမရှိပါ။)

(ဇ) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းသည် ငါး၊ ပုဇွန်၊ ဂဏန်းမွေးမြူရန်ဖြစ်ပါက သီးနှံစိုက်ပျိုးဖြစ်ထွန်းအောင်မြင်နိုင်သည့်မြေ ဟုတ်/မဟုတ်လျှောက်ထားသည့်အတိုင်းခွင့်ပြုပါကပတ်ဝန်းကျင်ကျင်သီးနှံစိုက်ပျိုးမှုကို ထိခိုက်နိုင်ခြင်းရှိ/မရှိနှင့် ဆည်မြောင်းများ၏ ရေစီးရေလာများအား အနှောက်အယှက်အတားအဆီးဖြစ်နိုင်ခြင်းရှိ/မရှိ စသည့်အချက်များအပေါ် သက်ဆိုင်ရာဌာန၏ သဘောထားမှတ်ချက် ရယူတင်ပြရန်။
(ဖော်ပြပါလုပ်ငန်းဆောင်ရွက်ရန်မဟုတ်ပါ။ ကြက်မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ရန်ဖြစ်ပါသည်။) သက်ဆိုင်ရာမွေးမြူရေးနှင့်ကုသရေးဦးစီးဌာနမှကန့်ကွက်ရန်မရှိကြောင်းသဘောထားမှတ်ချက်ပြုထားပါသည်။

(ဈ) မြေလွတ်၊ မြေလပ်၊မြေရိုင်းနှင့် ပတ်သက်သည့် အခြားအချက်အလက်များ

၅။ ရင်းနှီးမြှုပ်နှံမှုနှင့် စပ်လျဉ်း၍ စိစစ်တွေ့ရှိချက်များ

(က) လျှောက်ထားသူ/အဖွဲ့အစည်းက တင်ပြသည့် ရင်းနှီးမြှုပ်နှံမည့် ငွေပမာဏနှင့် တွက်ချက်မှု ရင်းနှီးမည့်ငွေရှိကြောင်း အထောက်အထား ရင်းနှီးမြှုပ်နှံမည့်ငွေရှိကြောင်း ဝန်ခံချက်

(ခ) စိစစ်တွေ့ရှိသည့် ရင်းနှီးမြှုပ်နှံမှုပမာဏနှင့် တွက်ချက်မှု
(၁)ဧက = (၃၅၀၀၀၀/-) + (၄၃.၅၀) ဧက= (၁၅၂၂၅၀၀၀/-)

(ဂ) လျှောက်ထားသူ/အဖွဲ့အစည်းမှ ပေးသွင်းရမည့်အာမခံကြေး

(ဃ) လျှောက်ထားသူ/အဖွဲ့အစည်းမှ ချေးငွေရလိုကြောင်း တင်ပြပါက ထုတ်မချေးသင့်သည့် ပမာဏ
(ချေးငွေလျှောက်ထားရယူလိုခြင်းမရှိပါ။)

၆။ လုပ်ကိုင်/အသုံးပြုမည့်လုပ်ငန်းနှင့် စပ်လျဉ်း၍ စိစစ်တွေ့ရှိချက်

(က) လျှောက်ထားသည့်မြေသည် လုပ်ကိုင်/အသုံးပြုမည့်လုပ်ငန်းနှင့် ကိုက်ညီဆီလျော်မှုရှိ/မရှိ
(သက်ဆိုင်ရာလုပ်ငန်း/ဌာန၏ သဘောထားအပေါ်အခြေခံရန်)
လျှောက်ထားသည့်မြေသည် မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ရန်သင့်တော်ပါသည်။

(ခ) လျှောက်ထားသည့်မြေကို လျှောက်ထားသည့်လုပ်ငန်းအတွက် လုပ်ပိုင်ခွင့်/အသုံးပြုခွင့်ပေးခြင်း၊ အခြားလုပ်ငန်းနှင့် သဘာဝပတ်ဝန်းကျင်ကို ထိခိုက်နိုင်မှုရှိ/မရှိ
မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ခြင်းဖြင့် သဘာဝပတ်ဝန်းကျင်ထိခိုက်မှုမရှိနိုင်ပါ။

၇။ လုပ်ငန်းဆောင်ရွက်မည့် အစီအစဉ်နှင့်စပ်လျဉ်း၍ စိစစ်တွေ့ရှိချက်

(က) လျှောက်ထားသည့်မြေကို လုပ်ကိုင်ဆောင်ရွက်သွားမည့် လုပ်ငန်းအစီအစဉ်

(၁) တောရှင်းခြင်း၊ ငုတ်ထုတ်ခြင်း

-လုပ်ကိုင်သည့်နည်းလမ်း	လူ/အင်အား
-ပထမနှစ်လုပ်ငန်းစတင်မည့်အချိန်(ခန့်မှန်း)	၂၀၁၉ခုနှစ်၊ ဇန်နဝါရီလ
-နောက်ဆုံးနှစ်လုပ်ငန်းစတင်မည့်အချိန်(ခန့်မှန်း)	၂၀၂၁ခုနှစ်၊ ဇန်နဝါရီလ

(၂) မြေပြုပြင်ခြင်း(မြေညှိခြင်း၊ ထွန်ယက်ခြင်းစသည်များ)

-လုပ်ကိုင်သည့်နည်းလမ်း	လူ/အင်အား

-ပထမနှစ်လုပ်ငန်းစတင်မည့်အချိန်(ခန့်မှန်း)	၂၀၁၉ခုနှစ်၊ ဇန်နဝါရီလ
-နောက်ဆုံးနှစ်လုပ်ငန်းစတင်မည့်အချိန်(ခန့်မှန်း)	၂၀၂၁ခုနှစ်၊ ဇန်နဝါရီလ
-လုပ်ကိုင်သည့်နည်းလမ်း	(ဖော်ပြပါလုပ်ငန်းဆောင်ရွက်ရန်မဟုတ်ပါ)
-ပထမနှစ်လုပ်ငန်းစတင်မည့်အချိန်(ခန့်မှန်း)	၂၀၁၉ခုနှစ်၊ ဇန်နဝါရီလ
-နောက်ဆုံးနှစ်လုပ်ငန်းစတင်မည့်အချိန်(ခန့်မှန်း)	၂၀၁၉ခုနှစ်၊ ဇန်နဝါရီလ

(၈) **လုပ်ကိုင်ပြီးစီးရမည့် နှစ်ကာလနှင့်စပ်လျဉ်း၍ စိစစ်တွေ့ရှိချက်**

လျှောက်ထားမြေ(၄၃.၅၀)ဧကတွင် ၂၀၁၉-၂၀၂၀ခုနှစ်မှ ၂၀၂၁-၂၀၂၂ခုနှစ်အထိ မွေးမြူရေးလုပ်ငန်း ဆောင်ရွက် မည်ဖြစ်ပါသည်။

(မြေအကျယ်အဝန်းနှင့် စိုက်ပျိုး/မွေးမြူသည့် သီးနှံ၊တိရိစ္ဆာန်များ ပမာဏအရ လျှောက်ထားသည့်မြေကို ပြီးစီးအောင်ဆောင်ရွက်သင့်သည့်နှစ်ကာလကို စိစစ်တင်ပြရန်)

(၉) **အခြားအချက်များ**

(က) သက်ဆိုင်ရာ ရပ်ကွက်/ကျေးရွာအုပ်စုအုပ်ချုပ်ရေးမှူး၏ထောက်ခံချက်၊ လိုအပ်ပါက မြို့နယ်/ခရိုင်အုပ်ချုပ်ရေးမှူး၏ သဘောထား

ကျေးရွာအုပ်ချုပ်ရေးမှူး/မြို့နယ်အုပ်ချုပ်ရေးမှူးမှ သဘောတူညီပြီးဖြစ်ပါသည်။

(ခ) လုပ်ငန်းဌာနများလျှောက်ထားသည့်ကိစ္စအတွက် သက်ဆိုင်ရာဝန်ကြီးဌာန၏ သဘောတူညီချက်

ပဲခူးတိုင်းဒေသကြီးအစိုးရအဖွဲ့မှ သဘောတူညီပြီးဖြစ်ပါသည်။

(ဂ) လျှောက်ထားသည့်မြေ၏ ဘေးပတ်ဝန်းကျင် မြေအသုံးချမှုအခြေအနေနှင့် မြေပုံပူးတွဲတင်ပြထားပါသည်။

(ဃ) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်၊ မြေရိုင်းနှင့်ပတ်သက်၍ ကန့်ကွက်မှုရှိပါက ကန့်ကွက်သည့်အကြောင်းအရင်းကိုစိစစ်၍ ကန့်ကွက်ခြင်းအပေါ် မည်ကဲ့သို့သုံးသပ်/ဆုံးဖြတ်ကြောင်းတင်ပြရန်။

မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းအသုံးပြုခွင့်လျှောက်ထားခြင်းကို ကန့်ကွက်လိုသူက ကန့်ကွက်နိုင်ရန်ကြော်ငြာစာထုတ်ဆင့်ခြင်းအား အချိန်ကာလ(၁)လ ကြော်ငြာခဲ့ပြီးဖြစ်ပါသည်။ ကန့်ကွက်မှုမရှိပါ။

(င) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းအားလုံးဖြစ်စေ၊ အစိတ်အပိုင်းကိုဖြစ်စေ၊ တစ်ခုထက်ပိုသော လျှောက်လွှာများရရှိပါက လျှောက်ထားသူတစ်ဦးချင်းအပေါ်သုံးသပ်၍ မည်သူအား မည်သို့လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့်ပေးသင့်ကြောင်းတင်ပြချက်

အသုံးပြုခွင့်အတွက် Belga Myanmar Co.,ltd (၁)ဦးတည်းသာလျှောက်ထားပါသည်။

၁၀။ **လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းနှင့်လျှောက်ထားသည့်ကိစ္စရပ်များအပေါ် သုံးသပ်ချက်**

(က) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းနှင့်ပတ်သက်၍ ကန့်ကွက်မှုအပေါ်သုံးသပ်ချက်

(သစ်တောကြိုးဝိုင်း၊ စားကျက်မြေအတွက် အပါအဝင်

(ကန့်ကွက်မှုမရှိပါ။)

(ခ) အခြားလုပ်ငန်းနှင့် သဘာဝပတ်ဝန်းကျင် ထိခိုက်နိုင်မှု ရှိ/မရှိ - ထိခိုက်နိုင်မှုမရှိပါ။

(ဂ) ငါး/ပုစွန် မွေးမြူရေးလုပ်ငန်းဖြစ်လျှင် သီးနှံစိုက်ပျိုးဖြစ်ထွန်းအောင်မြင်နိုင်မှု ရှိ/မရှိ - ပတ်ဝန်းကျင်သီးနှံစိုက်ပျိုးအောင်မြင်မှု ရှိ/မရှိ၊ ဆည်မြောင်းများ၏ ရေစီးရေလာအနှောင့်အယှက်အတားအဆီးဖြစ်နိုင်ခြင်း ရှိ/မရှိ

(ဖော်ပြပါလုပ်ငန်းဆောင်ရွက်ရန်မဟုတ်ပါ) ရေစီးရေလာအနှောင့်အယှက်မရှိနိုင်ပါ။

(ဃ) လျှောက်ထားသည့်မြေလွတ်၊ မြေလပ်နှင့်မြေရိုင်းနှင့်ဆောင်ရွက်မည့်လုပ်ငန်း ဆီလျော်မှု ရှိ/မရှိ
- ဆီလျော်မှုရှိပါသည်။

(င) လျှောက်ထားသည့်အတိုင်း လုပ်ကိုင်အသုံးပြုနိုင်မည့် အရည်အချင်းအင်အား ရှိ/မရှိ
လုပ်ကိုင်ဆောင်ရွက်နိုင်ပါသည်။

၁၁။ **လျှောက်ထားခြင်းနှင့်စပ်လျဉ်း၍ အကြံပြုတင်ပြချက်**

လျှောက်ထားမြေတွင် ကြက်မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ခြင်းဖြင့်၊ ကျေးလက်နေပြည်သူများ
ခလုပ်အကိုင်အခွင့်အလမ်းတိုးပွားစေခြင်း၊ တိုင်းရင်းသားလုပ်ငန်းရှင်နှင့်နိုင်ငံတော်အနေဖြင့် ထိုက်သင့်သည့်
ငှန်ထုတ်စွမ်းအားစုမှဝင်ငွေရရှိစေခြင်း၊နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဝင်ငွေများတိုးပွားလာစေခြင်းတို့ကြောင့်ခွင့်ပြုပေး
ငင့်ကြောင်း အကြံပြုတင်ပြအပ်ပါသည်။

(နိုင်ဝင်းထွေး)
မြို့နယ်ဦးစီးဌာနမှူး
ပဲခူးမြို့

က်စွဲ၊ ၂၀၁၉ခုနှစ်၊ ဇန်နဝါရီလ(၂၈) ရက်

ပုံစံ (၆)

လယ်ယာစိုက်ပျိုးရေးနှင့်ဆည်မြောင်းဝန်ကြီးဌာန
လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာန
ပဲခူးတိုင်းဒေသကြီး ၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်
မြေလွတ်မြေလပ်နှင့်မြေရိုင်းလုပ်ပိုင်ခွင့် အသုံးပြုခွင့်လျှောက်ထားခြင်းကို
ကန့်ကွက်လိုသူက ကန့်ကွက်နိုင်ရန် ထုတ်ဆင့်သည့်ကြော်ငြာစာ
အများပြည်သူသိရှိရန် ကြေညာလိုက်သည်မှာ -

ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ် (၆၈၀[ဓ]) လှော်ကားအနောက်ကွင်း၊ ဧရိယာ(၄၃.၅၀)ဧကရှိ မြေလွတ်၊ မြေရိုင်းမြေကို ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်မြို့နယ်၊ စံပယ်ခြံ(၁)လမ်းနေ Belga Myanmar Co.,Ltd မှ အစိုးရက ခွင့်ပြုသောဥပဒေနှင့်ညီညွတ်သည့် ကြက်မွေးမြူရေးလုပ်ငန်းလုပ်ကိုင်လိုပါသဖြင့် လုပ်ပိုင်ခွင့်၊ အသုံးပြုခွင့်ရရှိရန် လျှောက်ထားလာပါသဖြင့် အဆိုပါမြေကို လုပ်ပိုင်ခွင့်မပြုသင့်ကြောင်း ကန့်ကွက်လိုလျှင် ကန့်ကွက်လိုသူများက အထောက်အထားခိုင်လုံစွာဖြင့် ၂၀၁၈-ခုနှစ်၊ ဒီဇင်ဘာ လ(၃၁)ရက်နေ့ မတိုင်မီ မည်သူမဆို လာရောက် ကန့်ကွက်နိုင်သည်။ ထိုနေ့ရက်ကျော်လွန်မှ တင်သွင်းလာသည့် ကန့်ကွက်လွှာများကို လက်ခံမည်မဟုတ်ကြောင်း၊ အကယ်၍ ထိုနေ့ရက် မတိုင်မီသော်လည်းကောင်း၊ ထိုနေ့ရက်၌သော်လည်းကောင်း ကန့်ကွက်လွှာများ မရလျှင် လျှောက်ထားသည့်အတိုင်း Belga Myanmar Co.,Ltd အား အသုံးပြုခွင့်ပေးမည်ဖြစ်ကြောင်း ကြေညာလိုက်သည်။

မြေ၏နယ်နိမိတ်

မြောက်	- ဒေါ်တင့်တင့်
အရှေ့	- ဒေါ်တင့်တင့်
တောင်	- ဒေါ်တင့်တင့်
အနောက်	- ဒေါ်တင့်တင့်

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်စာရင်းအင်းဦးစီးဌာနမှူး
ပဲခူးမြို့

ခွဲ ၊ ၂၀၁၈ခုနှစ်၊ နိုဝင်ဘာ လ(၃၀)ရက်။

ကျေးရွာအုပ်ချုပ်ရေးမှူးထောက်ခံချက်

ရက်စွဲ။ ။ ၂၀၁၈ခုနှစ်၊ ဇန်နဝါရီလ (၈)ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ပဲခူးမြို့နယ်၊ လော့်ကားကျေးရွာအုပ်စု ၊ ကွင်းအမှတ်(၆၈၀- ၁) ၊လော့်ကားအနောက်ကွင်း။ ဧရိယာ (၄၃.၅၀) ဧကရှိ မြေလွတ်မြေရိုင်းမြေကို ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ် (၃၁၂၃၁၃၃၁၃၄) ရှိ Bel Ga Myanmar Company Limited မှ အစိုးရမှ ခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့် ကြက်မွေးမြူရေးလုပ်ငန်း ၊ လုပ်ကိုင်လိုပါသဖြင့် လုပ်ပိုင်ခွင့်အသုံးပြုခွင့်ရရှိရန်၊လျှောက်ထားလာခြင်းနှင့်ပတ်သက်၍ လျှောက်ထားမြေတွင် ကြက်မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ရန်အတွက် လော့်ကားကျေးရွာအုပ်ချုပ်ရေးမှူးရုံးအနေဖြင့် ရက်ပေါင်း(၃၀) ကန့်ကွက်လွှာခေါ်ယူရာတွင်မည်သူတစ်ဦးတစ်ယောက်မှ လာရောက်ကန့်ကွက်မှုမရှိကြောင်းနှင့် ကျေးရွာအုပ်ချုပ်ရေးမှူးရုံးအနေဖြင့်လည်း ကန့်ကွက်ရန် မရှိပါကြောင်း ထောက်ခံတင်ပြအပ်ပါသည်။

ကျေးရွာအုပ်ချုပ်ရေးမှူး
လော့်ကားကျေးရွာအုပ်စု
ပဲခူးမြို့နယ်

လဲလဲမူး
ကျေးရွာအုပ်ချုပ်ရေးမှူး
လော့်ကားကျေးရွာအုပ်စု
ပဲခူးမြို့နယ်

အိမ်နီးနားချင်းတောင်သူထောက်ခံချက်

ရက်စွဲ၊ ၂၀၁၉ ခုနှစ်၊ ဇန်ဝါရီလ (၉) ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ်(၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ ဧရိယာ(၄၃. ၅)ဧကရှိ မြေလွတ် မြေရိုင်းနှင့် ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ်(၃၁၂)(၃၁၃)(၃၁၄)ရှိ Bel Ga Myanmar Limited မှ အစိုးရကခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့်ကြက်မွေးမြူရေးလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် ဥပဒေနှင့်ညီညွတ်ပါက အိမ်နီးနားချင်းတောင်သူဖြစ်သူ (တောင်ဘက်အရပ်) ဒေါ်တင့်တင့် မှ ကန့်ကွက်ရန်မရှိပါကြောင်းထောက်ခံတင်ပြအပ်ပါသည်။

ဒေါ်တင့်တင့်

၁၄/ဗမန(နိုင်)၁၀၀၂၇၂၇-----

(တောင်ဘက်အရပ်)

09-974741787

09-50330၃၇

အိမ်နီးနားချင်းထောက်ခံချက်

ရက်စွဲ၊ ၂၀၁၉ ခုနှစ်၊ ဇန်ဝါရီလ (၉) ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ်(၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ ဧရိယာ(၄၃.၅)ဧကရှိ မြေလွတ် မြေရိုင်းနှင့် ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ်(၃၁၂)(၃၁၃)(၃၁၄)ရှိ Bel Ga Myanmar Limited မှ အစိုးရကခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့်ကြက်မွေးမြူရေးလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် ဥပဒေနှင့်ညီညွတ်ပါက အိမ်နီးနားချင်းတောင်သူဖြစ်သူ (မြောက်ဘက်အရပ်) ဒေါ်တင့်တင့် မှ ကန့်ကွက်ရန်မရှိပါကြောင်းထောက်ခံတင်ပြအပ်ပါသည်။

ဒေါ်တင့်တင့်

[illegible]

(မြောက်ဘက်အရပ်)

09·974741787

09-5033153

အိမ်နီးနားချင်းတောင်သူထောက်ခံချက်

ရက်စွဲ၊ ၂၀၁၉ ခုနှစ်၊ ဇန်ဝါရီလ (၉) ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ်(၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ ဧရိယာ(၄၃. ၅)ဧကရှိ မြေလွတ် မြေရိုင်းနှင့် ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ်(၃၁၂)(၃၁၃)(၃၁၄)ရှိ Bel Ga Myanmar Limited မှ အစိုးရကခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့်ကြက်မွေးမြူရေးလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် ဥပဒေနှင့်ညီညွတ်ပါက အိမ်နီးနားချင်းတောင်သူဖြစ်သူ (အရှေ့ဘက်အရပ်) ဒေါ်တင့်တင့် မှ ကန့်ကွက်ရန်မရှိပါကြောင်းထောက်ခံတင်ပြအပ်ပါသည်။

ဒေါ်တင့်တင့်

၁၂/ဗဟန(နိုင်)၁၀၀၀၉၇၉၇

(အရှေ့ဘက်အရပ်)

09-974741787

09-5033133

အိမ်နီးနားချင်းတောင်သူထောက်ခံချက်

ရက်စွဲ၊ ၂၀၁၉ ခုနှစ်၊ ဇန်ဝါရီလ (၉) ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ်(၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်း၊ ဧရိယာ(၄၃.၅)ဧကရှိ မြေလွတ် မြေရိုင်းနှင့် ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ်(၃၀၂)(၃၀၃)(၃၀၄)ရှိ Bel Ga Myanmar Limited မှ အစိုးရကခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့်ကြက်မွေးမြူရေးလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် ဥပဒေနှင့်ညီညွတ်ပါက အိမ်နီးနားချင်းတောင်သူဖြစ်သူ (အနောက်ဘက်အရပ်) ဒေါ်တင့်တင့် မှ ကန့်ကွက်ရန်မရှိပါကြောင်းထောက်ခံတင်ပြအပ်ပါသည်။

ဒေါ်တင့်တင့်

၁၂/ဗဟန(နိုင်)၁၀၀၂၇၂၇

(အနောက်ဘက်အရပ်)

09-974741787

09-5033133

သစ်တောဦးစီးဌာန၏ ထောက်ခံချက်

လက်ထောက်ညွှန်ကြားရေးမှူးရုံး၊ သစ်တောဦးစီးဌာန၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့၏ (၂၄.၁.၂၀၁၉) ရက်စွဲပါစာအမှတ် ၁၁၀၇-၀၈/ မြေလွတ်မြေရိုင်း အရ Bel Ga Myanmar Co;Ltd မှ လုပ်ကိုင်ခွင့်ရရှိထားသော လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ် (၆၈၀-ခ)ရှိ မြေလွတ်မြေရိုင်း ဧရိယာ (၄၃.၅၀)ဧကအား ကြက်မွေးမြူရေးလုပ်ငန်းမြေအဖြစ် အသုံးပြုရန် သစ်တောမြေ (Permanent Forest Estate)၊ သစ်တောကြိုးဝိုင်း/ ကြိုးပြင် ကာကွယ်တောများနှင့် ကင်းလွတ်ကြောင်း ထောက်ခံအပ်ပါသည်။

(အောင်မင်းသူ)
ဦးစီးအရာရှိ
မြို့နယ်သစ်တောဦးစီးဌာန
ပဲခူးမြို့။

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
ပဲခူးတိုင်းဒေသကြီးအစိုးရအဖွဲ့
ပဲခူးမြို့

စာအမှတ်၊ ၆ / ၃ - ၂ / ဦး ၆ (၁၁၂၉၃)
ရက် စွဲ၊ ၂၀၁၈ ခုနှစ်၊ အောက်တိုဘာလ ၃၁ ရက်

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရန်ကုန်မြို့

အကြောင်းအရာ။ ကန့်ကွက်ရန်မရှိကြောင်း ထောက်ခံခြင်းကိစ္စ

ရည် ညွှန်း ချက်။ Bel Ga Myanmar Limited ၏ (၄.၁၀.၂၀၁၈) ရက်စွဲပါ တင်ပြစာ

ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ် (၆၈၀-ခ)၊ လှော်ကားအနောက်ကွင်းအတွင်းရှိ ဧရိယာ(၄၃.၄၆)ဧကတွင် ကြက်မျိုးရင်းခြံလုပ်ငန်းအား ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်လိုပါသဖြင့် လုပ်ငန်းဆောင်ရွက်မည့် မြေနေရာအတွက် ထောက်ခံချက်ပေးနိုင်ပါရန် Bel Ga Myanmar Limited မှ ရည်ညွှန်းစာဖြင့် တင်ပြလာခြင်းနှင့် ပတ်သက်၍ ပဲခူးတိုင်းဒေသကြီးအစိုးရအဖွဲ့အနေဖြင့် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ခြင်းအပေါ် ကန့်ကွက်ရန်မရှိပါကြောင်း ထောက်ခံအပ်ပါသည်။

31/10/18
ဝန်ကြီးချုပ် (ကိုယ်စား)
ဦးအောင်ဇော်နိုင်၊ ဝန်ကြီး
စိုက်ပျိုးရေး၊ မွေးမြူရေးနှင့် ဆည်မြောင်းဝန်ကြီးဌာန

မိတ္တူကို
တိုင်းဒေသကြီးမြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၊ ပဲခူးမြို့
Bel Ga Myanmar Limited
မျှောစာတွဲ
လက်ခံစာတွဲ

၂၁၅
၁၅-၁-၁၉
ပခူးမြို့

မြို့နယ်အုပ်ချုပ်ရေးမှူးရုံး
(အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန)
ပဲခူးမြို့နယ်၊
စာအမှတ်၊ ၅ / ၃ - ၉၃ / ဦး ၆ ပဲခူးမြို့
ရက်စွဲ၊ ၂၀၁၉ ခုနှစ်၊ ဇန်နဝါရီလ ၁၅ ရက်

သို့
သက်ဆိုင်ရာ

အကြောင်းအရာ။ **ထောက်ခံချက်ပေးနိုင်ပါရန်တင်ပြလာခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ Bel Ga Myanmar Company Limited ၏ (၈-၁-၂၀၁၉)ရက်စွဲပါတင်ပြစာ

၁။ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လော့်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ်(၆၈၀-ခ)၊ လော့်ကားအနောက်ကွင်း၊ ဧရိယာ (၄၃.၅၀)ဧကရှိ မြေလွတ်မြေရိုင်းကို ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ်(၃၁၂၊ ၃၁၃၊ ၃၁၄)ရှိ Bel Ga Myanmar Company Limited မှ အစိုးရမှ ခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့် ကြက်မွေးမြူရေးလုပ်ငန်း လုပ်ကိုင်လိုပါသဖြင့် လုပ်ပိုင်ခွင့်အသုံးပြုခွင့်ရရှိရန်၊ လျှောက်ထားခြင်းနှင့် ပတ်သက်၍ မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန မှ ထောက်ခံချက်ပေးနိုင်ပါရန် ရည်ညွှန်းပါစာဖြင့် တင်ပြလာပါသည်။

၂။ သို့ဖြစ်ပါ၍ ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ ပဲခူးမြို့နယ်၊ လော့်ကားကျေးရွာအုပ်စု၊ ကွင်းအမှတ်(၆၈၀-ခ)၊ လော့်ကားအနောက်ကွင်း၊ ဧရိယာ(၄၃.၅၀)ဧကရှိ မြေလွတ်မြေရိုင်းကို ရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ်(၃၁၂၊ ၃၁၃၊ ၃၁၄)ရှိ Bel Ga Myanmar Company Limited မှ အစိုးရမှ ခွင့်ပြုသော ဥပဒေနှင့်ညီညွတ်သည့် ကြက်မွေးမြူရေးလုပ်ငန်း လုပ်ကိုင်လိုပါသဖြင့် လုပ်ပိုင်ခွင့်အသုံးပြုခွင့်ရရှိရန်၊ လျှောက်ထားခြင်းနှင့်ပတ်သက်၍ ကျေးရွာအုပ်ချုပ်ရေးမှူးထောက်ခံချက်၊ မြို့နယ်မွေးမြူရေးနှင့်ကုသရေးဦးစီးဌာနထောက်ခံချက်၊ တိုင်းဒေသကြီးစိုက်ပျိုးရေးဦးစီးဌာနထောက်ခံချက်များအရ ကြက်မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ရာတွင် လိုက်နာရမည့်စည်းကမ်းချက်များ၊ သက်ဆိုင်ရာဌာနများ၏ လုပ်ထုံးလုပ်နည်း ညွှန်ကြားချက်များနှင့်အညီ လိုက်နာဆောင်ရွက်နိုင်ရန်အတွက် ထောက်ခံအပ်ပါသည်။

မြို့နယ်အုပ်ချုပ်ရေးမှူး
(သန့်ဇော်ဦး၊ ပ / ၅၄၀၀)

မိတ္တူကို-
လုည့်လည်စာတွဲ
ရုံးလက်ခံ

TaRiSan48

စာအမှတ်.........
ရက်စွဲ..........

တိုင်းဒေသကြီးစိုက်ပျိုးရေးဦးစီးဌာနထောက်ခံချက်

ရက်စွဲ။ ။ ၂၀၁၈ခုနှစ်၊ ဇန်နဝါရီလ (၈)ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ပဲခူးမြို့နယ်၊ လော်ကား ကျေးရွာအုပ်စု ၊ ကွင်းအမှတ်(၆၈၀- ခ) ၊လော်ကားအနောက်ကွင်း၊ ဧရိယာ (၄၃.၅၀) ဧကရှိမြေလွတ်မြေရိုင်းမြေကိုရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ် (၃၁၂၊၃၁၃၊၃၁၄) ရှိ Bel Ga Myanmar Company Limited မှ အစိုးရမှ ခွင့်ပြုသောဥပဒေနှင့်ညီညွတ်သည့် ကြက်မွေးမြူရေးလုပ်ငန်း လုပ်ကိုင်လိုပါသဖြင့် လုပ်ပိုင်ခွင့်အသုံးပြုခွင့်ရရှိရန်၊လျှောက်ထားလာခြင်းနှင့်ပတ်သက်၍လျှောက်ထားမြေတွင် ကြက်မွေးမြူရေးလုပ်ငန်းဆောင်ရွက်ရန်အတွက် ဥပဒေနှင့်ညီညွတ်ပါကတိုင်းဒေသကြီးစိုက်ပျိုးရေး ဦးစီးဌာနမှ ကန့်ကွက်ရန် မရှိပါကြောင်းထောက်ခံတင်ပြအပ်ပါသည်။

(လှမြင့်၊ ညွှန်ကြားရေးမှူး)
တိုင်းဒေသကြီးဦးစီးမှူး
ပဲခူးတိုင်းဒေသကြီးစိုက်ပျိုးရေးဦးစီးဌာန

စာအမှတ်- - - -
ရက်စွဲ- - - - -

မြို့နယ်မွေးမြူရေးနှင့်ကုသရေးဦးစီးဌာနထောက်ခံချက်

ရက်စွဲ၊ ၊ ၂၀၁၈ ခုနှစ်၊ ဇန်နဝါရီလ (၈)ရက်

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ပဲခူးတိုင်းဒေသကြီး၊ ပဲခူးခရိုင်၊ပဲခူးမြို့နယ်၊ လှော်ကားကျေးရွာအုပ်စု ၊ ကွင်းအမှတ်(၆၈၀- ခ) ၊လှော်ကားအနောက်ကွင်း၊ ဧရိယာ (၄၃.၅၀) ဧကရှိ မြေလွတ်မြေရိုင်းမြေကိုရန်ကုန်တိုင်းဒေသကြီး၊ မှော်ဘီမြို့နယ်၊ အကွက်အမှတ် (၃၁၂၃၁၃၊၃၁၄) ရှိ Bel Ga Myanmar Company Limited မှ အစိုးရမှ ခွင့်ပြုသောဥပဒေနှင့်ညီညွတ်သည့် ကြက်မွေးမြူရေးလုပ်ငန်း လုပ်ကိုင်လိုပါသဖြင့် လုပ်ပိုင်ခွင့်အသုံးပြုခွင့်ရရှိရန်လျှောက်ထားလာခြင်းနှင့်ပတ်သက်၍လျှောက်ထားမြေတွင် ကြက်မွေးမြူရေး လုပ်ငန်းဆောင်ရွက်ရန်အတွက် ဥပဒေနှင့်ညီညွတ်ပါက မြို့နယ်မွေးမြူရေးနှင့် ကုသရေး ဦးစီးဌာန မှ ကန့်ကွက်ရန် မရှိပါကြောင်းထောက်ခံတင်ပြအပ်ပါသည်။

ဒေါက်တာ ခိုင်စပယ်မြင့်
လက်ထောက်ညွှန်ကြားရေးမှူး
မွေးမြူရေးနှင့်ကုသရေးဦးစီးဌာန
ပဲခူးမြို့

000437

ပုံစံ-၂

ဈေးမြို့ရေးလုပ်ငန်းအတွက်အသုံးပြုခွင့် လျှောက်လွှာ

သို့

ခြေလွှတ်၊မြေလပ်နှင့်မြေရိုင်းများစီမံခန့်ခွဲရေးဗဟိုကော်မတီ

နေပြည်တော်။

ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ [illegible] လ [illegible] ရက်

၁။ လျှောက်ထားသူအမည်/အဖွဲ့အစည်း ..Bel. Gro. Myanmar. Limited. (ကိုယ်စား [illegible])

၂။ နိုင်ငံသား/အမျိုးသားစိစစ်ရေးကတ်အမှတ် ..[illegible]..............

၃။ အဘအမည် ..ဦးကျော်ကြိုင်..............................

၄။ အလုပ်အကိုင် ..Sr. Accountant.............................

၅။ အမြဲနေထိုင်သည့်နေရပ်လိပ်စာ ..[illegible]

၆။ လျှောက်ထားသည့်မြေလွှတ်၊မြေလပ်၊မြေရိုင်းနှင့်စပ်လျဉ်းသည့် အချက်အလက်များ

--[illegible]----------------တိုင်းဒေသကြီး/ပြည်နယ်၊ -[illegible]-------------ခရိုင်

မြို့နယ်	ရပ်ကွက်/ ကျေးရွာအုပ်စု	ကွင်း		ဦးပိုင်/ မြေကွက် အမှတ်	မြေ အမျိုး အစား	ဧရိယာ (ဧက)	မှတ်ချက်
		အမှတ်	အမည်				
၁	၂	၃	၄	၅	၆	၇	၈
[illegible]	ကျော်ကား	[illegible]	ကျော်ကား (၄)		မြေလွတ် မြေရိုင်း	43.50	

အထက်ဖော်ပြပါမြေအတွက် သက်ဆိုင်ရာမြေစာရင်းဦးစီးဌာနမှ မှန်ကန်ကြောင်း သက်သေခံ လက်မှတ်ရေးထိုးထားသည့်မြေပုံ (၂)ပုံ ပူးတွဲတင်ပြပါသည်။

မှတ်ချက်။ မြေစာရင်းဦးစီးဌာန၏ ကွင်းမြေပုံတွင် ဦးပိုင်အမှတ် မပေးရသေးသော မြေဖြစ်ပါက ပုံကြမ်း (၂) ပုံသာ ပူးတွဲတင်ပြရမည်။

၇။ ဈေးမြို့လိုသည့် လုပ်ငန်းအမျိုးအစား ..[illegible]..............................

၈။ လျှောက်ထားသူသည် မြန်မာနိုင်ငံသား/ နိုင်ငံခြားသား / မြန်မာနိုင်ငံသားများသာပါဝင်သော အဖွဲ့အစည်း/ နိုင်ငံခြားသားပါဝင်သောအဖွဲ့အစည်း ဖြစ်ပါသည်။

မြေစာရင်းပုံစံ - ၁၀၅

2018 - 054554

မှန်ကန်ကြောင်း သက်သေခံ / သက်သေမခံ သောလက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ လက်ခံရေးကူးရန်ပုံစံ

DALMS

ရုံးခွန်တံဆိပ်ခေါင်းကပ်ရန်

တိုင်းဒေသကြီး/ပြည်နယ် ပဲခူး	
ခရိုင် ပဲခူး	
မြို့နယ်/မြို့နယ်ခွဲ ပဲခူး	
ရပ်ကွက်/ကျေးရွာအုပ်စု ကျောက်ကား	
ကွင်း/အကွက်အမှတ်နှင့်အမည် ၆၈၀ ၊ ကျောက်ကားအရှေ့ကွက်ကွင်း	
ဦးပိုင်အမှတ်/မြေကွက်အမှတ် ၁၁၁၉	

လျှောက်ထားသူများလို... ၁။ လျှောက်ထားသည့်နည်း... သာအသုံးပြုခွင့်ပြုသည်... ၂။ မြေစာရင်းပုံစံ - ၁၀၅၊ ၁၀၆ သုံးစွဲခွင့်မပြု။ ၃။ မြေစာရင်းပုံစံ - ၁၀၅၊ ၁၀၆ ကူးယူခွင့်မပြု။

ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
၁၁၁၉	-	NVFV	မြေကိုင်း	(၄.၃၃၀)	မြေလျှော်/ကိုဦးမြင့် ကော်မတီ (၁၄.၅.၂၀၁၈) ရက်စွဲပါစာ အမှတ် ၊ ၁၉/မြေယာ ၁၆ (၀၆၂/၂၀၁၈)

ရေးကူးပေးသည့်အကြောင်းအရာ	ကြက်မွေးမြူရေးလုပ်ငန်းလုပ်ကိုင်ရန်

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်)

လျှောက်ထားသူအမည် - Bel Gra Myanmar Ltd.

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၂၀.၁၁.၂၀၁၈

လျှောက်ထားသူသို့ထုတ်ပေးသည့်နေ့စွဲ -

ယခုအထက်တွင်ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော(၂၀၁၈)ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းမြေပုံ

မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

မြေတိုင်း (၄)
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာန
ပဲခူးမြို့

ရုံးတံဆိပ်

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။

လက်ထောက်ဦးစီးမှူးလက်မှတ်

နေ့စွဲ -

လက်ထောက်ဦးစီးမှူး
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
ပဲခူးမြို့နယ်

စိစစ်အတည်ပြုပါသည်။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ် နေ့စွဲ

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာနမှူး
ပဲခူးမြို့

မြေစာရင်းပုံစံ-၁၀၆

ဦးပိုင်တစ်ခုဏ်ရာဇဝင်

ခရိုင် ပဲခူး မြို့နယ် ပဲခူး မြေတိုင်းစာရေးအုပ်စု ကျောက်ကား ကွင်း/အကွက်အမှတ်နှင့်အမည် (၆၈၀) ကျောက်ကားအရှေ့ကွင်း

ခုနှစ်	ဦးပိုင်	အခွန်စည်းကြပ်ခံရသူ/ ပိုင်ရှင်အမည်/ဂရန်ရှင်/ အငှားဂရန်ရှင်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ(ဧက)	အခွန်တော်သင့်ငွေ (ခိုင်ကြေးအပါအဝင်) (ကျပ်)	မည်ကဲ့သို့ပြောင်းလွဲသည့်ညွှန်ပြချက်	မှတ်ချက်
၁	၂	၃	၄	၅	၆	၇	၈	၉
၂၀၇-၂၀၈	ဦးပိုင်မှတ်ပုံအမှတ် · ၁(က) တွင်ဈေးသွင်းထားခြင်းမရှိ၍ မြေအမှတ်ပြင် (၁၀၆) ဈေးကွက်ထားရန် မလိုပါ							၃၀/၁/၂၀၈



မြေစာရင်းဦးစီးဌာန ပဲခူးမြို့

လျှောက်ထားသူအမည်· Gel Ga Myanmar Ltd
လျှောက်လွှာတင်သည့်နေ့စွဲ· ၃၀.၁..၂၀၈
လျှောက်သူသို့လက်ခံပေးအပ်သည့်နေ့စွဲ
ရေးကူးပေးသည့်အကြောင်းအရာ· ကျောက်ကြီးမြို့ဈေးလုပ်ငန်းလုပ်ကိုင်ရန်
(ဖော်ပြပါအကြောင်းအရာတွက်သာအသုံးပြုခွင့်ရှိသည်)

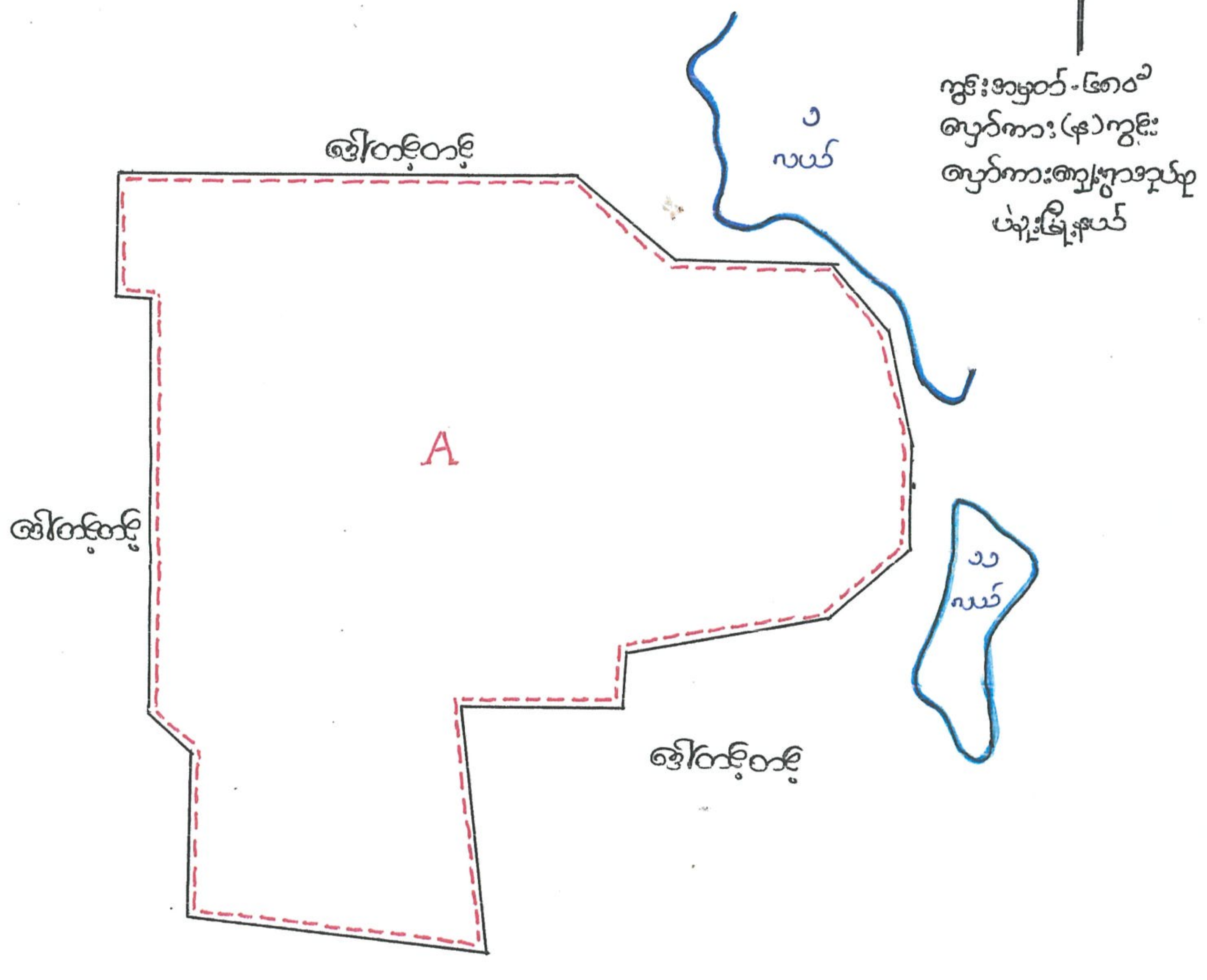
အထက်ပါရေးကူးဖော်ပြသောအကြောင်းအရာတို့မှာ ၂၀၁၈ ခုနှစ်အတွက် နှစ်စဉ်ရေးကူးထုတ်ပြင်ထားသည့် မြေပုံနှင့်မှတ်ပုံတင်စာရင်းများတွင် ပါရှိသည့်အတိုင်း အမှန်လက်ခံရေးကူးကြောင်းလက်မှတ်ရေးထိုးပါသည်။
အုပ်စုထိန်း/မြေတိုင်းစာရေးလက်မှတ်·
နေ့စွဲ·
တိုက်ဆိုင်စစ်ဆေးပြီးမှန်ကန်ပါသည်။
လက်ထောက်ဦးစီးမှူးလက်မှတ်
နေ့စွဲ·
စိစစ်အတည်ပြုသည်။
မြို့နယ်မြေမှူးလက်မှတ်·
နေ့စွဲ

မြေတိုင်း(၄)
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲမှုနှင့် စာရင်းအင်းဦးစီးဌာန
ပဲခူးမြို့

၁၀.၁၂.၁၈
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲမှုနှင့် စာရင်းအင်းဦးစီးဌာန
ပဲခူးမြို့နယ်

Belga Myanmar Co,Ltd မှ ကျောက်စိမ်းမြေစာလုပ်ကိုင်ရန်

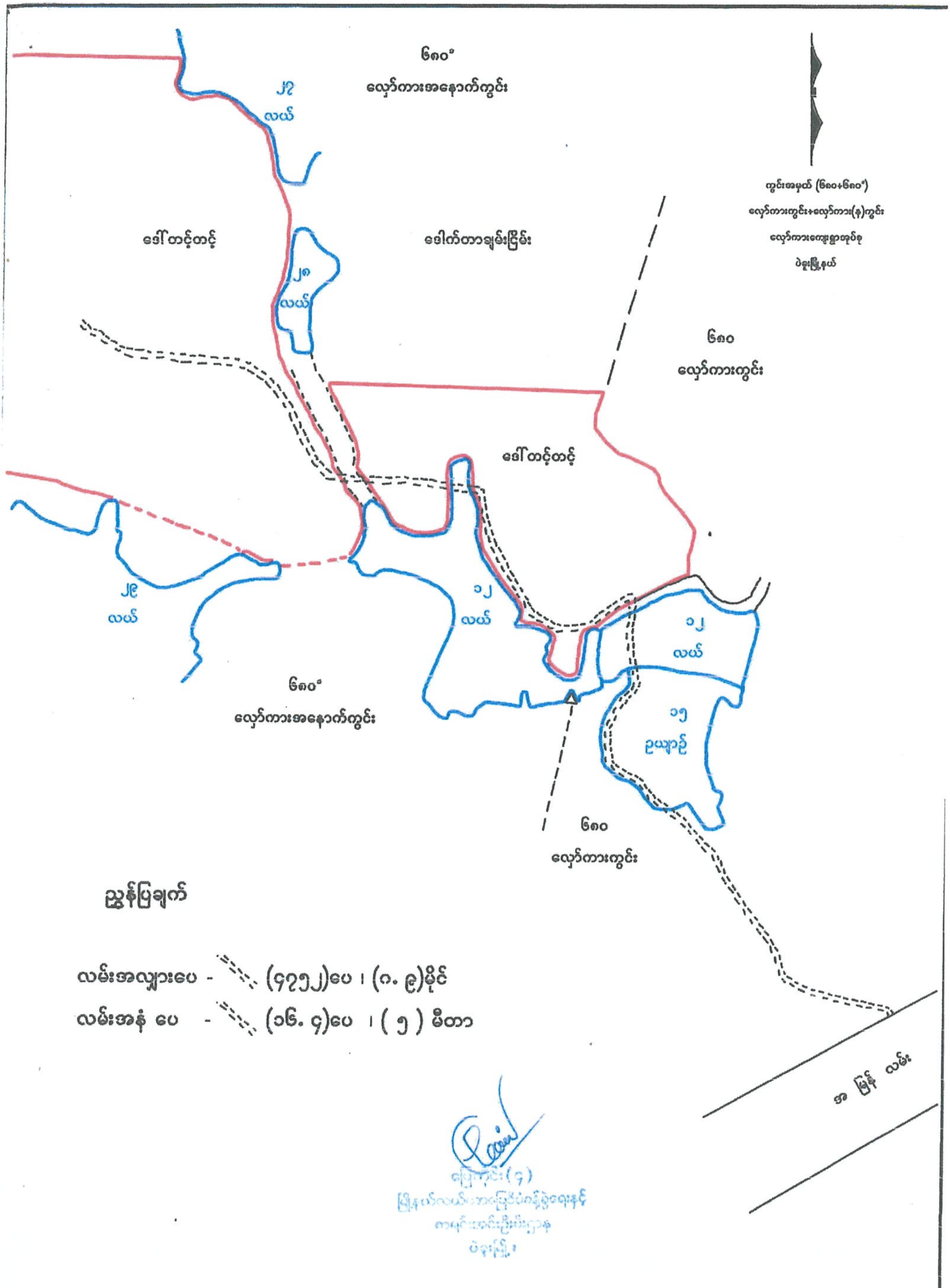
လျှောက်ထားသည့် တည်နေရာပြ မြေပုံကြမ်း



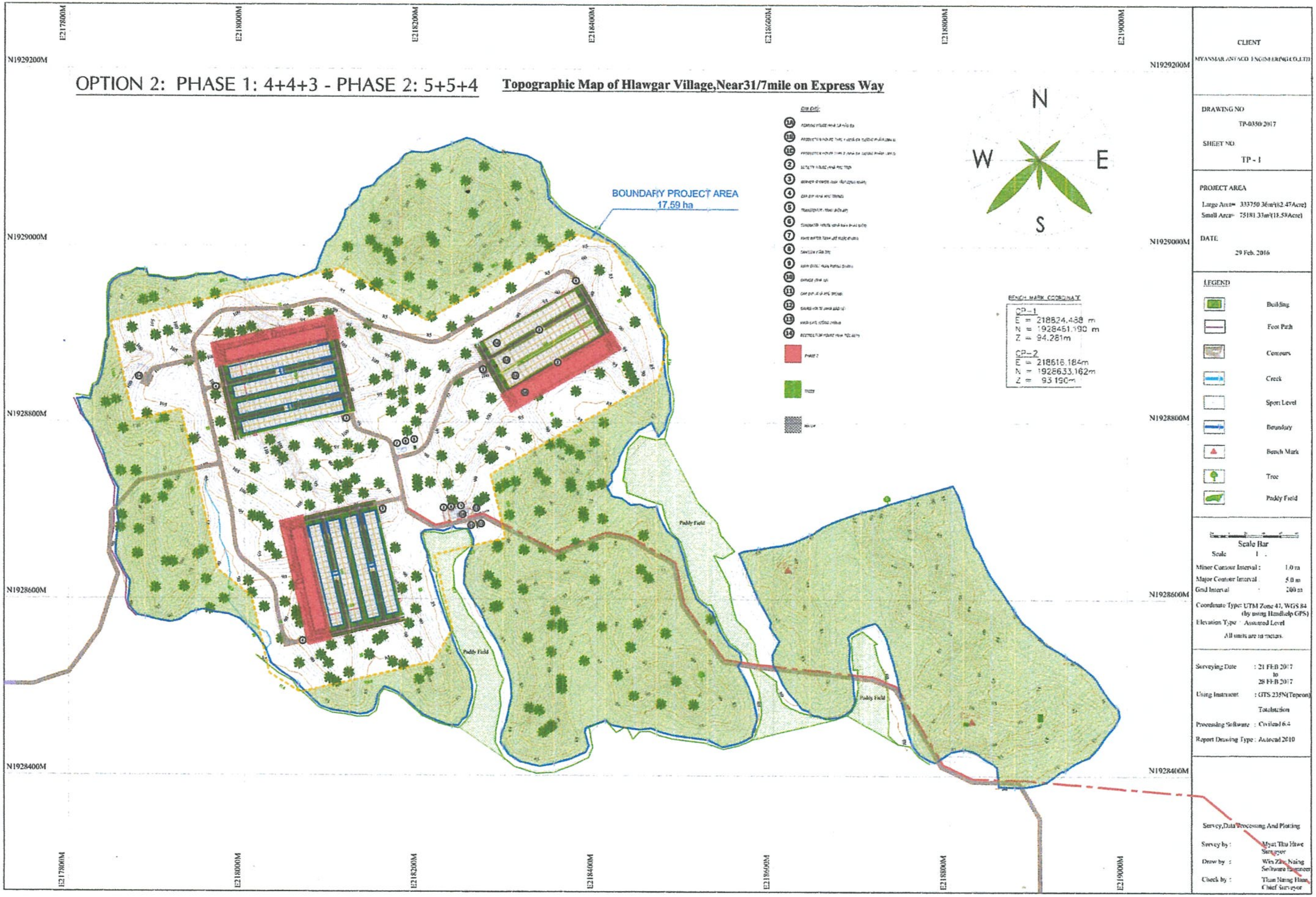
လျှောက်ထားလိုသည့်နေရာ - A အမှတ်ကွင်း

လျှောက်ထားလိုသည့်ဧရိယာ - (၄၇.၅၀) ဧက

မြေတိုင်း(၄)
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
ဖားကန့်မြို့။



၆၈၀°
လှော်ကားအနောက်ကွင်း
၂၇
လယ်
ကွင်းအမှတ် (၆၈၀+၆၈၀°)
လှော်ကားကွင်း+လှော်ကား(န)ကွင်း
လှော်ကားကျေးရွာအုပ်စု
ပဲခူးမြို့နယ်
ဒေါ်တင့်တင့်
ဒေါက်တာချမ်းငြိမ်း
၂၈
လယ်
၆၈၀
လှော်ကားကွင်း
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၂၉
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လယ်
၆၈၀°
လှော်ကားအနောက်ကွင်း
၁၅
ဥယျာဉ်
၆၈၀
လှော်ကားကွင်း
ညွှန်ပြချက်
လမ်းအလျားပေ - (၄၇၅၂)ပေ ၊ (၈. ၉)မိုင်
လမ်းအနံ ပေ - (၁၆. ၄)ပေ ၊ (၅) မီတာ
အမြန် လမ်း
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
ပဲခူးမြို့


OPTION 2: PHASE 1: 4+4+3 - PHASE 2: 5+5+4
Topographic Map of Hlawgar Village,Near31/7mile on Express Way
BOUNDARY PROJECT AREA
17.59 ha
N
W
E
S
BENCH MARK COORDINATE
CP-1
E = 218824.468 m
N = 1928461.190 m
Z = 94.281m
CP-2
E = 218616.184m
N = 1928633.162m
Z = 93.190m
Paddy Field
N1929200M
N1929000M
N1928800M
N1928600M
N1928400M
E217800M
E218000M
E218200M
E218400M
E218600M
E218800M
E219000M
CLIENT
MYANMAR ANTACO ENGINEERING CO.,LTD
DRAWING NO
TP-0350/2017
SHEET NO
TP - 1
PROJECT AREA
Large Area= 333750.36m²(82.47Acre)
Small Area= 75181.33m²(18.58Acre)
DATE
29 Feb. 2016
LEGEND
Building
Foot Path
Contours
Creek
Sport Level
Boundary
Bench Mark
Tree
Paddy Field
Scale Bar
Scale 1 .
Minor Contour Interval : 1.0 m
Major Contour Interval : 5.0 m
Grid Interval : 200 m
Coordinate Type: UTM Zone 47, WGS 84 (by using Handhelp GPS)
Elevation Type : Assumed Level
All units are in meters.
Surveying Date : 21 FEB 2017 to 28 FEB 2017
Using Instrument : GTS 235N(Topcon) Totalstation
Processing Software : Civilcad 6.4
Report Drawing Type : Autocad 2010
Survey,Data Processing And Plotting
Survey by : Myat Thu Htwe Surveyor
Draw by : Win Zaw Naing Software Engineer
Check by : Than Naing Htun Chief Surveyor

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 59553693	
Page 1 (of 1)	
Legal entity	
RSIN	853542806
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	BDH Azië B.V.
Corporate seat	Ede
First entry in Commercial Register	30-12-2013
Date of deed of incorporation	24-12-2013
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2014 were filed on 29-05-2015.
Company	
Trade name	BDH Azië B.V.
Company start date	24-12-2013 (registration date: 30-12-2013)
Activities	SBI-code: 6420 - Financial holdings
Employees	0
Establishment	
Establishment number	000028842316
Trade name	BDH Azië B.V.
Visiting address	Rubensstraat 175, 6717VE Ede
Telephone number	+31318675420
Date of incorporation	24-12-2013 (registration date: 30-12-2013)
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0
Board members	
Name	de Heus, Jacobus Johannes
Date and place of birth	05-09-1969, Ede
Date of entry into office	24-12-2013 (registration date: 30-12-2013)
Title	Bestuurder
Powers	Authorised jointly (with other board member(s), see articles)
Name	Destrooper, Carl Albert Marguerite Cornelia
Date and place of birth	13-05-1962, Kalmhout, Belgium
Date of entry into office	24-12-2013 (registration date: 30-12-2013)
Title	Bestuurder
Powers	Authorised jointly (with other board member(s), see articles)

Extract was made on 23-11-2015 at 16.33 hours.
For extract

W.M. WUSTEN

Waarmerk
KvK

2015-11-23 16:33:43

Legalisation

Seen for legalisation of the signature of
W.M. Wusten

By me, President of the District Court of Justice
at 's-Gravenhage,

mr. M.A. van de Laarschot

Date: 1 december 2015
No.: **2015/3574**

isabel6

Rekeningafschrift

BE39320035962519EUR - EUR - BBRUBEBB - ING — **BELGABROED NV / BELGABROED ING**

Afschriftnummer	31	**Totaal debiteringen**	-30.467,83 EUR	**Beginsaldo**	13/02/18	134.889,35 EUR
Informatie op einde van de dag		**Totaal crediteringen**	13.183,00 EUR	**Eindsaldo**	13/02/18	117.604,52 EUR
				Beschikbaar eindsaldo		117.604,52 EUR

Valutadatum	Geboekte datum	Tegenpartij	Bedrag
13/02/18	13/02/18	NL79 ABNA 0586 0219 22 FORFARMERS BELGIUM BVBA	-8.392,23 EUR

```
European Direct Debit                                   - 8.392,23
FORFARMERS BELGIUM BVBA
Advice here with
Movement 394 on 13/02/2018 - value 13/02/2018
                         European Direct Debit
Today, we debit your account for:
FORFARMERS BELGIUM BVBA
Identication:    BE30 ZZZ 0843562775
Account:         NL79ABNA0586021922
BIC:             ABNANL2A
Mandate:         56000000031
Scheme:          SEPA SDD B2B
Type:            Recurrent collection
Reference:       NOTPROVIDED
Remittance:      0003940000/INV/0097268461
Purpose:         General-Other
```

Referte bank 0501000 / DOMREC0865344
Type verrichting 05 01 Domiciliëringen – Direct debit (Betaling)

Valutadatum	Geboekte datum	Tegenpartij	Bedrag
13/02/18	13/02/18	BE25 7330 3219 9582 COPPENS DIERVOEDING BVBA	-12.715,68 EUR

```
European Direct Debit                                   - 12.715,68
COPPENS DIERVOEDING BVBA
Advice here with
Movement 395 on 13/02/2018 - value 13/02/2018
                         European Direct Debit
Today, we debit your account for:
COPPENS DIERVOEDING BVBA
Identication:    BE80 ZZZ 0434012840
Account:         BE25733032199582
BIC:             KREDBEBB
Mandate:         170197
Scheme:          SEPA SDD B2B
Type:            Recurrent collection
Reference:       0000239793220180209
Remittance:      12739+740+757
```

Referte bank 0501000 / DOMREC0865349
Type verrichting 05 01 Domiciliëringen – Direct debit (Betaling)

isabel6

Rekeningafschrift

BE39320035962519-003-0-084 - EUR - BBRUBEBB - ING **BELGABROED NV / BELGABROED ING BUSINESS-SPAAR**

Afschriftnummer	15	**Totaal debiteringen**	-180.000,00 EUR	**Beginsaldo**	12/02/18	1.480.000,00 EUR
Informatie op einde van de dag				**Eindsaldo**	12/02/18	1.300.000,00 EUR
				Beschikbaar eindsaldo		1.300.000,00 EUR

Valutadatum	Geboekte datum	Tegenpartij	Bedrag
12/02/18	12/02/18	BE39 3200 3596 2519 BELGABROED NV	-180.000,00 EUR

```
Telelink transfer (see advice)                          - 180.000,00
To: BELGABROED NV - BE39320035962519
Communication: Opname van uw Business Account
Movement 20 on 12/02/2018 - value 12/02/2018
Telelink transfer
In favour of: BELGABROED NV
              STWG OP HOOGSTRATEN 141
              2330        MERKSPLAS
              Belgium
IBAN: BE39320035962519
Message:
 Opname van uw Business Account
```

Ongestructureerde mededeling	Opname van uw Business Account
Referte bank	0101000 / 310N017304673
Type verrichting	01 01 Binnenlandse/lokale overschrijvingen - SEPA credit transfers (Enkelvoudige overschrijving)

ABN·AMRO

DHAN -

Report Date: From 16-02-2018 To 19-02-2018

Account	MA_DHAN425	EUR	NL11ABNA0540802425
Account Name	DE HEUS ANIMAL NUTRITION B.V.		
Bank	ABNANL2A	ABNANL2A	ABN AMRO BANK N.V.
Account Holder	HBK	De Heus Animal Nutrition B.V.	

Book Date:	16-02-2018	Statement Number:	34
Opening Book Balance:	7.454.117,27	Closing Book Balance:	7.061.008,23
Number Of Debits:	40	Number of Credits:	0
Total Debits:	-393.109,04	Total Credits:	0,00

Value Date	Reported Value Balance
16-02-2018	7.061.008,23
17-02-2018	7.061.008,23
18-02-2018	7.061.008,23
19-02-2018	7.061.008,23
20-02-2018	7.061.008,23
21-02-2018	7.061.008,23

Amount	Value Date	Type	Client Ref.	Bank Ref
-393.109,04	16-02-2018	655	SEPA30NL20180216121506	

/TRTP/SEPA Batch/PREF/SEPA30NL20180216121506/NRTX/0000040

BEL GA LTD

IFC Loan Summary

Borrower	Bel Ga Myanmar Limited
Guarantor	BDH Azie B.V
Lender International	International Finance Corporation ("IFC")
Project	The construction, equipping and placing into operation of a new parent stock breeding farm with a capacity of around 96,000 parent stock to be located in Myanmar.
Amount	Four million seven hundred and thirty three thousand Dollars ($ 4,733,000)
Repayment	9 approximately equal semi-annual installments
Interest Rate	Variable rate of 4.4% per annum above 6-month LIBOR
Interest Payment Dates	May 15 and November 15 in each year
Default Rate	2% per annum above the applicable Interest Rate

Bel Ga Myanmar Ltd

Plot No. (S), 312,313,314, Myaung Dakar Industrial Zone, Hmawbi Township, Yangon, Myanmar. Ph: + 959 972 483 641

EXECUTION VERSION

INVESTMENT NUMBER 38236

Facility Agreement - Parent Stock Breeding Farm Project

between

BEL GA MYANMAR LIMITED

and

INTERNATIONAL FINANCE CORPORATION

Dated __________, 2017

TABLE OF CONTENTS



FACILITY AGREEMENT

FACILITY AGREEMENT (the "Agreement") dated ________, 2017, between BEL GA MYANMAR LIMITED, a private company incorporated under the Myanmar Companies Act 1914, having company incorporation number 1076 FC of 2016-2017 and its registered office at Plot No(s) 312, 313 and 314, Myaung Dakar Industrial Zone, Mawbi, Township, Yangon (the "Borrower"); and INTERNATIONAL FINANCE CORPORATION, an international organization established by Articles of Agreement among its member countries including the Republic of the Union of Myanmar ("IFC").

RECITALS

The Borrower is undertaking the construction, completion, ownership and operation of the Project (as defined below);

The Borrower has requested IFC to provide the facility described in this Agreement to finance the construction, equipping and placing into operation of the Parent Stock Breeding Farm Project (as defined below) and certain other costs and expenditures associated with the development of the Parent Stock Breeding Farm Project; and

IFC is willing to provide the facility upon the terms and conditions set forth in this Agreement.

ARTICLE I

Definitions and Interpretation

Section 1.01. *Definitions*. { TC "Section 1.01. *Definitions*" \f C \l "3" } Wherever used in this Agreement, the following terms have the meanings opposite them:

"Acceptable Security" — a Lien or Liens in form and substance satisfactory to IFC granted by one or both of the Sponsors securing the payment obligations of the Borrower under this Agreement and those of both of the Sponsors under the Guarantee Agreement and under which the value of the collateral subject to such Lien is at least one and a half times (1.5x) the then applicable Sponsor Guarantee Amount;

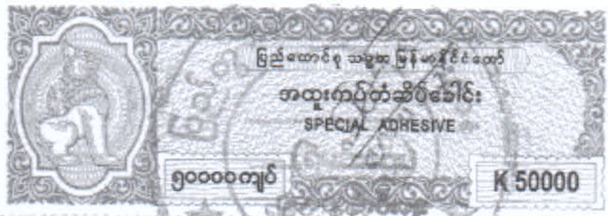
"Accounting Standards" —

(i) for the Borrower, means Myanmar Financing Reporting Standards as set by the Myanmar Accounting Council from time to time, and applied on a consistent basis;

(ii) for De Heus and the Guarantor, means Dutch GAAP; and

(iii) for Belgabroed, means Belgian GAAP;

"Affiliate" — any Person directly or indirectly controlling, controlled by or under common control with, the Borrower (for purposes of this definition, "control" means the power to direct the management or policies of a



Person, directly or indirectly, whether through the ownership of shares or other securities, by contract or otherwise, provided that the direct or indirect ownership of twenty-five per cent (25%) or more of the voting share capital of a Person is deemed to constitute control of that Person, and "controlling" and "controlled" have corresponding meanings);

"Annual Monitoring Report" — the annual monitoring report, substantially in the form attached as Schedule 5 hereto, setting out the specific social, environmental and developmental impact information to be provided by the Borrower in respect of the Project, as such form of Annual Monitoring Report may be amended or supplemented from time to time by agreement between IFC and the Borrower;

"Applicable S&E Law" — all applicable statutes, laws, ordinances, rules and regulations of the Country, including without limitation, licenses, permits or other governmental Authorizations setting standards concerning environmental, social, labor, health and safety or security risks of the type contemplated by the Performance Standards or imposing liability for the breach thereof;

"Auditors" — Win Thin & Associates from Pazundaung Township, Yangon, Myanmar, or such other firm that the Borrower appoints from time to time as its auditors pursuant to Section 5.01 (e) (*Affirmative Covenants*);

"Authority" — any national, supranational, regional or local government or governmental, administrative, fiscal, judicial, or government-owned body, department, commission, authority, tribunal, agency or entity, or central bank (or any Person, whether or not government owned and howsoever constituted or called, that exercises the functions of a central bank);

"Authorization" — any consent, registration, filing, agreement, notarization, certificate, license, approval, permit, authority or exemption from, by or with any Authority, whether given by express action or deemed given by failure to act within any specified time period and all corporate, creditors' and shareholders' approvals or consents;

"Authorized Representative" — any natural person who is duly authorized by the Borrower to act on its behalf for the purposes specified in, and whose name and a specimen of whose signature appear on, the Certificate of Incumbency and Authority most recently delivered by the Borrower to IFC;

"Belgabroed" — Belgabroed NV, a company organised under the laws of Belgium, with its registered office at Steenweg op Hoogstraten 141, 2330 Merksplas, company number 473.704.349 (RPM/Antwerp (Turnhout));

"Belgian GAAP" — generally accepted accounting principles, standards and practices in Belgium;

"Business Day"

(i) solely for the purpose of making payments (including a payment of principal or interest) under this Agreement or any other Transaction Documents, a day when banks are open for business in New York, the State of New York;

(ii) solely for the purpose of determining the applicable Interest Rate other than pursuant to Section 2.03 (d) (ii) (*Interest*), a day when banks are open for business in London, England; and

(iii) for any other purpose, a day when banks are open for business in both the Country and in New York, the State of New York;

"CAO" Compliance Advisor Ombudsman, the independent accountability mechanism for IFC that impartially responds to environmental and social concerns of affected communities and aims to enhance outcomes;

"CAO's Role"

(i) to respond to complaints by Persons who have been or are likely to be directly affected by the social or environmental impacts of IFC projects; and

(ii) to oversee audits of IFC's social and environmental performance, particularly in relation to sensitive projects, and to ensure compliance with IFC's social and environmental policies, guidelines, procedures and systems;

"CBM" means Central Bank of Myanmar;

"Certificate of Incumbency and Authority" a certificate provided to IFC by the Borrower in the form of Schedule 1;

"Change of Control" means any of the following:

(i) the Sponsors at any time and for any reason cease to collectively own 100% of both the economic and voting interests in the Guarantor's share capital (determined on a fully diluted basis);

(ii) any person or group other than the Sponsors shall have obtained the power (whether or not exercised) to elect a majority of the board of directors of the Guarantor, or

(iii) any person or group other than the Sponsors shall have obtained the power to direct the management and policies of the Guarantor, whether through the ownership of voting capital, by contract or otherwise;

"Charter" with respect to the Borrower, its memorandum and articles of association and/or constitution and/or such other constitutive documents, howsoever called;

"Coercive Practice"	the impairing or harming, or threatening to impair or harm, directly or indirectly, any party or the property of the party to influence improperly the actions of a party;
"Collusive Practice"	an arrangement between two or more parties designed to achieve an improper purpose, including to influence improperly the actions of another party;
"Consolidated" or "Consolidated Basis"	(with respect to any financial statements to be provided, or any financial calculation to be made, under or for the purposes of this Agreement and any other Transaction Document) the method referred to in Section 1.02 (e) (*Financial Calculations*); and the entities whose accounts are to be consolidated with the accounts of the Guarantor are all the Subsidiaries of the Guarantor including, without limitation, the Borrower and Bel Ga Joint Stock Company (a joint stock company incorporated under the laws of the Socialist Republic of Vietnam, pursuant to enterprise registration certificate No. 5801193264).
"Corrupt Practice"	the offering, giving, receiving or soliciting, directly or indirectly, of anything of value to influence improperly the actions of another party;
"Country"	means the Republic of the Union of Myanmar;
"Current Assets"	in respect of any Person, the aggregate of that Person's cash, inventories, investments classified as "held for trading", investments classified as "available for sale", trade and other receivables realizable within one year, and prepaid expenses which are to be charged to income within one year;
"Current Liabilities"	in respect of any Person, the aggregate of all that Person's Liabilities falling due on demand or within one year (including the portion of Long-term Debt falling due within one year);
"CRO"	means Company Registration Office;
"Current Ratio"	the result obtained by dividing Current Assets (less prepaid expenses) by Current Liabilities;
"Deed of Share Pledge"	means the deed entitled "Deed of Share Pledge" executed by the Sponsors and Guarantors in favour of IFC for the creation of a pledge in respect of 100% of the shares and share certificates of the Borrower held by the Sponsors and Guarantors;
"De Heus"	De Heus Animal Nutrition B.V., a private company incorporated under the laws of the Netherlands of Rubensstraat 175, 6717 VE, Ede, The Netherlands, trade register number 16011201;

"Derivative Transaction"	any swap agreement, cap agreement, collar agreement, futures contract, forward contract or similar arrangement with respect to interest rates, currencies or commodity prices;
"DHML"	De Heus Myanmar Ltd, a company incorporated under Myanmar Companies Act, 1914, having company incorporation number 303FC/2015-2016 (YGN) and its registered office at Parami Road, No. 33 (B4) Malikha Street, Mayangone Township, Yangon, Myanmar;
"DICA"	the Directorate of Investment and Company Administration, being the corporate registry in the Country;
"Disbursement"	the disbursement of the Facility;
"Dollars" and "$"	the lawful currency of the United States of America;
"Dutch GAAP"	generally accepted accounting principles, standards and practices in The Netherlands;
"EBITD"	in respect of any period of calculation, Net Income plus the sum of interest expense, taxes, extraordinary items, depreciation, amortization (except for amortization of biological assets) and any other non-cash expenses (to the extent each was deducted in the calculation of Net Income);
"Environmental and Social Action Plan"	means the environmental and social action plan set out in Schedule 6;
"ESAP Items"	means the environmental and social action plan action items set out in Schedule 6;
"Event of Default"	any one of the events specified in Section 6.02 (*Events of Default*);
"Facility"	the facility specified in Section 2.01(a) (*The Facility*) or, as the context requires, its principal amount from time to time outstanding;
"Facility Currency"	means Dollars;
"Financial Debt"	any indebtedness of a Person for or in respect of:

(i) borrowed money;

(ii) the outstanding principal amount of any bonds, debentures, notes, loan stock, commercial paper, acceptance credits, bills or promissory notes drawn, accepted, endorsed or issued by that Person;

(iii) the deferred purchase price of assets or services (except trade accounts incurred and payable in the ordinary course of business to trade creditors within ninety (90) days of the date they are incurred and which are not overdue);

(iv) non-contingent obligations of that Person to reimburse any other Person for amounts paid by that Person under a letter of credit or similar instrument (excluding any letter of credit or similar instrument issued for the account of that Person with respect to trade accounts incurred and payable in the ordinary course of business to trade creditors within 90 days of the date they are incurred and which are not overdue);

(v) the amount of any obligation in respect of any Financial Lease;

(vi) amounts raised under any other transaction having the financial effect of a borrowing and which would be classified as a borrowing (and not as an off-balance sheet financing) under the Accounting Standards;

(vii) the amount of the that Person's obligations under Derivative Transactions entered into in connection with the protection against or benefit from fluctuation in any rate or price (but only the net amount owing by that Person after marking the relevant Derivative Transactions to market);

(viii) any premium payable on a mandatory redemption or replacement of any of the foregoing items; and

(ix) without double counting, the amount of any obligation in respect of any guarantee or indemnity given by that Person for any of the foregoing items incurred by any other Person;

"Financial Lease" any lease or hire purchase contract which would, under the Accounting Standards, be treated as a finance or capital lease;

"Financial Plan" the proposed sources of financing for the Parent Stock Breeding Farm Project as set out in Annex A (*Parent Stock Breeding Farm Project Cost and Financial Plan*);

"Financial Year" the accounting year of the Borrower commencing each year on January 1 and ending on the following December 31, or such other period as the Borrower, with IFC's consent, from time to time designates as its accounting year;

"Form VI" the DICA prescribed form for allotment of shares in respect of a limited company incorporated in the Country;

"Form XXVI" the DICA prescribed form for listing directors and resigned directors (if applicable) of a limited company incorporated in the Country;

"Fraudulent Practice" any action or omission, including misrepresentation, that knowingly or recklessly misleads, or attempts to mislead, a party to obtain a financial or other benefit or to avoid an obligation;

"Guarantee

Agreement"	the agreement entitled "Guarantee Agreement" dated the date thereof between the Guarantor, the Sponsors and IFC;
"Guarantor"	BDH Azië B.V., a company incorporated under the laws of the Netherlands of Rubensstraat 175, 6717 VE, Ede, The Netherlands, trade register number 59553693;
"Hatchery"	a new hatchery facility with a capacity of around 18.3 million day old chicks per annum to be located in Myanmar;
"Hatchery Facility Agreement"	means the facility agreement to be entered into on or around the date of this Agreement by the Borrower and IFC to finance the Hatchery Project;
"Hatchery Land"	the land on which the Hatchery Project is to be based, being Plot No. 312, 313 and 314, Myaung Dakar Industrial Zone, Hmawbi Township, Myang Dakar, Yangon, having an area of 22,296.70 square metres;
"Hatchery Project"	the construction, equipping and placing into operation of the Hatchery on the Hatchery Land;
"IFC Security"	the security created by or pursuant to the Security Documents to secure all amounts owing by the Borrower to IFC under each Facility Agreement;
"IFRS"	means international accounting standards within the meaning of IAS Regulation 1606/2002;
"Increased Costs"	the amount certified in an Increased Costs Certificate to be the net incremental costs of, or reduction in return to, IFC in connection with the making or maintaining of the Facility that result from:

(i) any change in any applicable law or regulation or directive (whether or not having the force of law) or in its interpretation or application by any Authority charged with its administration; or

(ii) compliance with any request from, or requirement of, any central bank or other monetary or other Authority;

which, in either case, after the date of this Agreement:

(A) imposes, modifies or makes applicable any reserve, special deposit or similar requirements against assets held by, or deposits with or for the account of, or loans made by, IFC;

(B) imposes a cost on IFC as a result of IFC having made the Facility or reduces the rate of return on the overall

capital of IFC that it would have achieved, had IFC not made the Facility;

(C) changes the basis of taxation on payments received by IFC in respect of the Facility (otherwise than by a change in taxation of the overall net income of IFC, if any); or

(D) imposes on IFC any other condition regarding the making or maintaining of the Facility;

"Increased Costs Certificate" a certificate provided from time to time by IFC, certifying:

(i) the circumstances giving rise to the Increased Costs;

(ii) that the costs of IFC have increased or the rate of return has been reduced;

(iii) that IFC has, in IFC's reasonable opinion, exercised reasonable efforts to minimize or eliminate the relevant increase or reduction, as the case may be; and

(iv) the amount of Increased Costs;

"Intercompany Documents" (i) the side letter provided by the Sponsors to the Borrower, as required under the Project Funds, Share Retention and Subordination Agreement;

(ii) the joint venture agreement dated 12 June 2014 between Belgabroed NV/SA, De Heus Animal Nutrition B.V. and De Heus LLC in relation to the Guarantor (the "Joint Venture Agreement");

(iii) the First Addendum to the Joint Venture Agreement dated April 19, 2016 between Belgabroed NV/SA, De Heus Animal Nutrition B.V. and De Heus LLC;

"Interest Determination Date" except as otherwise provided in Section 2.03(d)(ii) (*Interest*), the second Business Day before the beginning of each Interest Period;

"Interest Payment Date" May 15 and November 15 in each year;

"Interest Period" each period of six (6) months in each case beginning on an Interest Payment Date and ending on the day immediately before the next following Interest Payment Date, except in the case of the first period applicable to the Disbursement when it means the period beginning on the date on which the Disbursement is made and ending on the day immediately before the next following Interest Payment Date;

"Interest Rate" for any Interest Period, the rate at which interest is payable on the Facility during that Interest Period, determined in accordance with Section 2.03 (*Interest*) and, if applicable, Section 2.04 (*Change in Interest Period*);

"Land Lease" a deed of lease (including the land-use rights arising from a deed of lease) providing for the lease of the Parent Stock Breeding Farm Land to the Borrower (as lessee) from the Landlord (as lessor);

"Landlord" the primary holder of land rights in respect of the Parent Stock Breeding Farm Land, and the lessor under the Land Lease;

"Liabilities" in respect of any Person, the aggregate of all obligations of that Person to pay or repay money, including, without limitation:

(i) Financial Debt;

(ii) the amount of all liabilities that Person (actual or contingent) under any conditional sale or a transfer with recourse or obligation to repurchase, including, without limitation, by way of discount or factoring of book debts or receivables;

(iii) taxes (including deferred taxes);

(iv) trade accounts incurred and payable in the ordinary course of business to trade creditors within 90 days of the date they are incurred and which are not overdue (including letters of credit or similar instruments issued for the account of that Person with respect to such trade accounts);

(v) accrued expenses, including wages and other amounts due to employees and other services providers;

(vi) the amount of all liabilities of that Person howsoever arising to redeem any of its shares; and

(vii) to the extent (if any) not included in the definition of Financial Debt, the amount of all liabilities of that Person to the extent it guarantees them or otherwise obligates itself to pay them;

"Liabilities to Tangible Net Worth Ratio" means, in respect of any Person, the result obtained by dividing the Liabilities of that Person by the Tangible Net Worth of that Person;

"LIBOR" means the interbank offered rates for deposits in the Facility Currency administered by the ICE Benchmark Administration Limited ("ICE") (or NYSE Euronext or any applicable successor entity) which appear on the relevant page of the Reuters Service (currently page LIBOR01) or, if not available, on the relevant pages of any other service (such as Bloomberg Financial Markets Service) that displays such rates; provided that if the ICE (or NYSE Euronext, or any applicable successor entity) for any reason ceases (whether permanently or temporarily) to publish interbank

offered rates for deposits in the Facility Currency for the relevant Interest Period, "LIBOR" shall mean the rate determined pursuant to Section 2.03(d) (*Interest*); provided further that if any such rate is less than zero, LIBOR shall be deemed to be zero;

"Lien" any mortgage, pledge, charge, assignment, hypothecation, security interest, title retention, preferential right, trust arrangement, right of set-off, counterclaim or banker's lien, privilege or priority of any kind having the effect of security, any designation of loss payees or beneficiaries or any similar arrangement under or with respect to any insurance policy or any preference of one creditor over another arising by operation of law;

"Long-term Debt" that part of Financial Debt whose final maturity falls due more than one year after the date it is incurred (including the current maturities thereof);

"Market Disruption Event" means that, before the close of business in London on the Interest Determination Date for the relevant Interest Period, the cost to IFC of funding the Facility would be in excess of LIBOR;

"Material Adverse Effect" with respect to any Person, a material adverse effect on:

(i) such Person's assets or properties;

(ii) such Person's financial condition;

(iii) the implementation of the Project, the Financial Plan or the carrying on of such Person's business or operations; or

(iv) the ability of such Person's to comply with its obligations under this Agreement, or under any other Transaction Document to which it is a party;

"MIC" the Myanmar Investment Commission, being the investment licensing regulator in the Country, under the MIL;

"MIC Permit" an investment license, to be issued under the MIL by the MIC, granting the Borrower permission to carry out the production of parent stock at the Parent Stock Breeding Farm Land;

"MIL" the Myanmar Investment Law, 2016, and all subordinate notifications, regulations, instructions and customary practice of the Authorities in relation to the MIL;

"MMK" or Myanmar Kyat" means the lawful currency of the Country;

"MONREC"	the Ministry of Natural Resources and Environmental Conservation of the Country;
"Net Income"	for any Financial Year, the excess (if any) of gross income over total expenses (provided that income taxes shall be treated as part of total expenses) appearing in the audited financial statements for such Financial Year;
"Non-Cash Items"	for any Financial Year, the net aggregate amount (which may be a positive or negative number) of all non-cash income (as a negative item) and non-cash expense (as a positive item) items which (under accrual accounting) were added or subtracted in calculating Net Income during that Financial Year; such items including, without limitation, equity earnings in Subsidiaries, asset revaluations, depreciation, amortization, deferred taxes and provisions for severance pay of staff and workers;
"Obstructive Practice"	(i) deliberately destroying, falsifying, altering or concealing of evidence material to the investigation or making of false statements to investigators, in order to materially impede a World Bank Group investigation into allegations of a Corrupt Practice, Fraudulent Practice, Coercive Practice or Collusive Practice, and/or threatening, harassing or intimidating any party to prevent it from disclosing its knowledge of matters relevant to the investigation or from pursuing the investigation, or (ii) acts intended to materially impede the exercise of IFC's access to contractually required information in connection with a World Bank Group investigation into allegations of a Corrupt Practice, Fraudulent Practice, Coercive Practice or Collusive Practice;
"Parent Stock Breeding Farm"	means a new parent stock breeding farm with a capacity of around 96,000 parent stock to be located in Myanmar;
"Parent Stock Breeding Farm Land"	the land on which the Parent Stock Breeding Farm Project is to be based;
"Parent Stock Breeding Farm Project"	means the construction, equipping and placing into operation of the Parent Stock Breeding Farm;
"Peak Debt Service Coverage Ratio"	the ratio obtained by dividing:

(i) the aggregate, for the last four (4) quarters most recently ended prior to the relevant date of calculation, of the Borrower's (A) Net Income, (B) Non-Cash Items and (C) the amount of all payments that were due during those four (4) quarters on account of interest and other charges on Financial Debt (to the extent deducted from Net Income);

by

(ii) the aggregate of (A) the highest aggregate amount, in any Financial Year after the four (4) quarter period described in clause (i) above until the final scheduled maturity of the Facility, of all scheduled payments (including balloon payments) falling due on account of principal of Long-term Debt and interest and other charges on all Financial Debt and (B) without double counting any payment already counted in the preceding sub-clause (A), any payment required to be made to any debt service account in such Financial Year under the terms of any agreement providing for Financial Debt;

where, for the purposes of clause (ii) above:

(x) subject to sub-clause (y), for the computation of interest payable during any period for which the applicable rate is not yet determined, that interest shall be computed at the rate in effect at the time of the relevant date of calculation; and

(y) interest on Short-term Debt in such Financial Year shall be computed by reference to the aggregate amount of interest thereon paid during the Financial Year in which the relevant date of calculation falls up to the end of the period covered by the latest quarterly financial statements prepared by the Borrower multiplied by a factor of 4, 2 or 4/3 depending on whether the computation is made by reference to the financial statements for the first quarter, the first two quarters or the first three quarters, respectively;

"Performance Standards" IFC's Performance Standards on Social & Environmental Sustainability, dated January 1, 2012, copies of which have been delivered to and receipt of which has been acknowledged by the Borrower;

"Permitted Lien" has the meaning specified in Section 5.02(g) (*Liens*);

"Person" any natural person, corporation, company, partnership, firm, voluntary association, joint venture, trust, unincorporated organization, Authority or any other entity whether acting in an individual, fiduciary or other capacity;

"Potential Event of Default" any event or circumstance which would, with notice, lapse of time, the making of a determination or any combination thereof, become an Event of Default;

"Project" means the Hatchery Project and the Parent Stock Breeding Farm Project;

"Project Financial Completion Date"

the last day of the month in which the following requirements have each been satisfied:

(i) no Event of Default or Potential Event of Default has occurred and is continuing;

(ii) the Borrower has, as at the end date of each of two consecutive quarters occurring after the date of this Agreement, achieved in the immediately preceding four (4) consecutive quarters:

(A) total EBITD of $1,500,000;

(B) a Peak Debt Service Coverage Ratio of at least 1.3; and

(C) a Current Ratio of at least 1.3;

provided that such achievement for at least one of such 4 Financial Year quarters is evidenced by audited financial statements;

(iii) the Guarantor has, as at the end date of each of two consecutive quarters occurring after the date of this Agreement, achieved in the immediately preceding four (4) consecutive quarters Liabilities to Tangible Net Worth Ratio of no more than 1.0x, provided that such achievement for at least one of such 4 Financial Year quarters is evidenced by audited financial statements; and

(iv) IFC has accepted the Auditor's certification of the above, which acceptance shall not be unreasonably withheld or delayed;

"Project Physical Completion Date"

the last day of the month in which the following requirements have been fully satisfied:

(i) no Event of Default or Potential Event of Default has occurred and is continuing;

(ii) the facilities included in the Project are completed and have been accepted by the Borrower;

(iii) the Parent Stock Breeding Farm has been operating for at least a full cycle (approximately 65 weeks), the number of hens placed is at least 50% of the designed capacity and the number of day-old-chicks per hen housed is at least 120;

"Project Financial Completion Date"

the last day of the month in which the following requirements have each been satisfied:

(i) no Event of Default or Potential Event of Default has occurred and is continuing;

(ii) the Borrower has, as at the end date of each of two consecutive quarters occurring after the date of this Agreement, achieved in the immediately preceding four (4) consecutive quarters:

(A) total EBITD of $1,500,000;

(B) a Peak Debt Service Coverage Ratio of at least 1.3; and

(C) a Current Ratio of at least 1.3;

provided that such achievement for at least one of such 4 Financial Year quarters is evidenced by audited financial statements;

(iii) the Guarantor has, as at the end date of each of two consecutive quarters occurring after the date of this Agreement, achieved in the immediately preceding four (4) consecutive quarters Liabilities to Tangible Net Worth Ratio of no more than 1.0x, provided that such achievement for at least one of such 4 Financial Year quarters is evidenced by audited financial statements; and

(iv) IFC has accepted the Auditor's certification of the above, which acceptance shall not be unreasonably withheld or delayed;

"Project Physical Completion Date"

the last day of the month in which the following requirements have been fully satisfied:

(i) no Event of Default or Potential Event of Default has occurred and is continuing;

(ii) the facilities included in the Project are completed and have been accepted by the Borrower;

(iii) the Parent Stock Breeding Farm has been operating for at least a full cycle (approximately 65 weeks), the number of hens placed is at least 50% of the designed capacity and the number of day-old-chicks per hen housed is at least 120;

(iv) the Hatchery has been operating for at least six (6) months, the number of eggs placed is at least 50% of the installed capacity on average in the last six (6) months and the hatchability rate is at least 75% on average for the last six (6) months;

(iv) there are no outstanding claims by contractors or suppliers in respect of the Project which could have a Material Adverse Effect in respect of the Borrower (other than claims being contested in good faith and with respect to which the Borrower has made adequate reserves);

(v) all sites, plants, equipment and facilities comprising the Project have been acquired, developed, constructed and become fully operational in a manner consistent with the applicable requirements of the Performance Standards in all respects;

(vi) all Authorizations required for the normal operation of the Project and the performance by the Borrower of its obligations under the Transaction Documents have been obtained and remain in full force and effect;

(viii) the Borrower has access to working capital financing which is not less than the working capital amount specified in Annex A (*Parent Stock Breeding Farm Project Cost and Financial Plan*);

(ix) the Borrower has delivered to IFC a notice, signed by an Authorized Representative, certifying that the requirements set out in paragraphs (i) through (viii) above are satisfied; and

(x) IFC has notified the Borrower that the Borrower's notice is acceptable to IFC, such acceptance not to be unreasonably withheld or delayed;

"Project Funds, Share Retention and Subordination Agreement" — the agreement entitled "Project Funds, Share Retention and Subordination Agreement" dated the date thereof among the Borrower, the Guarantor, the Sponsors, DHML and IFC;

"Prospective Debt Service Coverage Ratio" — the ratio obtained by dividing:

(i) the aggregate, for the Financial Year most recently ended prior to the relevant date of calculation for which audited financial statements are available, of the Borrower's (A) Net Income, (B) Non-Cash Items and (C) the amount of all payments that were due during that Financial Year on account of interest and other charges on Financial Debt (to the extent deducted from Net Income);

by

(ii) the aggregate of (A) all scheduled payments (including balloon payments) that fall due during the Financial Year in which the relevant date of calculation falls on account of principal of Long-term Debt and interest and other charges on all Financial Debt and (B) without double counting any payment already counted in the preceding sub-clause (A), any payment made or required to be made to any debt service account under the terms of any agreement providing for Financial Debt but excluding voluntary prepayments;

where, for the purposes of clause (ii) above:

(x) subject to sub-clause (y) below, for the computation of interest payable during any period for which the applicable rate is not yet determined, that interest shall be computed at the rate in effect at the time of the relevant date of calculation; and

(y) interest on Short-term Debt payable in the Financial Year in which the relevant date of calculation falls shall be computed by reference to the aggregate amount of interest thereon paid during that Financial Year up to the end of the period covered by the latest quarterly financial statements prepared by the Borrower multiplied by a factor of 4, 2 or 4/3 depending on whether the computation is made by reference to the financial statements for the first quarter, the first two quarters or the first three quarters, respectively;

"Relevant Spread" 4.4% per annum;

"Sanctionable Practice" any Corrupt Practice, Fraudulent Practice, Coercive Practice, Collusive Practice, or Obstructive Practice, as those terms are defined herein and interpreted in accordance with the Anti-Corruption Guidelines attached to this Agreement as Annex D;

"S&E Management System" the Borrower's social and environmental management system enabling it to identify, assess and manage Project risks on an ongoing basis;

"Security Documents" the documents providing for the IFC Security consisting of the Deed of Share Pledge;

"Short-term Debt" all Financial Debt other than Long-term Debt;

"Sponsors"

(i) Belgabroed; and

(ii) De Heus;

"Sponsor Guarantee Amount" has the meaning specified in Section 2.09 of the Guarantee Agreement;

"Subsidiary" with respect to the Borrower, an Affiliate (i) over 50% of whose capital is owned, directly or indirectly, by the Borrower; or (ii) which is controlled, directly or indirectly, by the Borrower, whereby for this purpose an Affiliate shall be treated as controlled by the Borrower if the Borrower is able to direct its affairs and/or to control the composition of its board of directors or equivalent body;

"Tangible Net Worth" in respect of any Person, the aggregate of:

(i) (A) the amount paid up on the share capital of that Person; and

(B) the amount standing to the credit of the reserves of that Person (including, without limitation, any share premium account, capital redemption reserve funds and any credit balance on the accumulated profit and loss account);

after deducting from the amounts in (A) and (B):

(x) any debit balance on the profit and loss account or impairment of the issued share capital of that Person (except to the extent that deduction with respect to that debit balance or impairment has already been made);

(z) amounts attributable to capitalized items such as goodwill, trademarks, deferred charges, deferred taxation assets, licenses, patents and other intangible assets; and

(ii) if applicable, that part of the net results of operations and the net assets of any Subsidiary of the Person attributable to interests that are not owned, directly or indirectly, by that Person;

"Taxes" any present or future taxes, withholding obligations, duties and other charges of whatever nature levied by any Authority;

"Transaction Documents" (i) this Agreement;

(ii) the Hatchery Facility Agreement;

(iii) the Guarantee Agreement;

(iv) the Project Funds, Share Retention and Subordination Agreement;

(v) the Security Documents; and

(vi) the Intercompany Documents;

"World Bank" the International Bank for Reconstruction and Development, an international organization established by Articles of Agreement among its member countries.

Section 1.02. *Financial Calculations*. {tc "Section 1.02. *Financial Calculations*"\l 3\f C} (a) Subject to Sections 1.02(b) and 1.02(c), all financial calculations to be made under, or for the purposes of, this Agreement and any other Transaction Document shall be made in accordance with the Accounting Standards and, except as otherwise required to conform to any provision of a Transaction Document, shall be calculated from the then most recently issued quarterly financial statements which the Borrower is obligated to furnish to IFC under Section 5.03 (a) (*Reporting Requirements*).

(b) All financial calculations for the purposes of assessing whether the Project Financial Completion Date has occurred shall be made in accordance with IFRS and shall be calculated by reference to financial statements issued by the Borrower and adjusted by the Auditors to comply with IFRS.

(c) After the Project Financial Completion Date, unless the Auditors certify to IFC that there would be no material variance in the financial statements of the Borrower if they had been prepared in accordance with IFRS, all financial calculations to be made under, or for the purposes of, Sections 5.01(l) or 5.02(a)(v) shall be made in accordance with IFRS and shall be calculated from the then most recently issued quarterly financial statements which the Borrower is obligated to furnish to IFC under Section 5.03 (a) (Reporting Requirements), which have been adjusted by the Auditors to comply with IFRS.

(d) Where quarterly financial statements from the last quarter of a Financial Year are used for the purpose of making certain financial calculations then, at IFC's option, those calculations may instead be made from the audited financial statements for such Financial Year.

(e) If a financial calculation is to be made under or for the purposes of this Agreement or any other Transaction Document on a Consolidated Basis, that calculation shall be made by reference to the sum of all amounts of similar nature reported in the relevant financial statements of each of the entities whose accounts are to be consolidated with the accounts of the relevant Person plus or minus the consolidation adjustments customarily applied to avoid double counting of transactions among any of those entities, including the Person.

Section 1.03. *Interpretation*.{ TC "Section 1.03. *Interpretation*" \f C \l "3" } In this Agreement, unless the context otherwise requires:

(a) headings are for convenience only and do not affect the interpretation of this Agreement;

(b) words importing the singular include the plural and vice versa;

(c) a reference to an Annex, Article, party, Schedule or Section is a reference to that Article or Section of, or that Annex, party or Schedule to, this Agreement;

(d) a reference to a document includes an amendment or supplement to, or replacement or novation of, that document but disregarding any amendment, supplement, replacement or novation made in breach of this Agreement;

(e) a reference to a party to any document includes that party's successors and permitted assigns.; and

(f) an Event of Default or Potential Event of Default is "continuing" if it has not been remedied or waived by IFC in its sole discretion.

Section 1.04. *Business Day Adjustment.*{ TC "Section 1.04. *Business Day Adjustment*" \f C \l "3" } (a) When an Interest Payment Date is not a Business Day, then such Interest Payment Date shall be automatically changed to the next Business Day in that calendar month (if there is one) or the preceding Business Day (if there is not).

(b) When the day on or by which a payment (other than a payment of principal or interest) is due to be made is not a Business Day, that payment shall be made on or by the next Business Day in that calendar month (if there is one) or the preceding Business Day (if there is not).

ARTICLE II

The Facility

Section 2.01. *The Facility.*{ TC "Section 2.01. *The Facility*" \f C \l "3" } Subject to the provisions of this Agreement, IFC agrees to lend, and the Borrower agrees to borrow, a facility of four million seven hundred and thirty three thousand Dollars ($4,733,000).

Section 2.02. *Disbursement Procedure.*{ TC "Section 2.02. *Disbursement Procedure*" \f C \l "3" } (a) The Borrower may request the Disbursement by delivering to IFC, at least ten (10) Business Days prior to the proposed date of disbursement, a Disbursement request substantially in the form of Schedule 2.

(b) The Disbursement shall be made by IFC at a bank in New York, the State of New York for further credit to the Borrower's foreign currency loan account or other bank account as required by the laws of the Country at a bank in the Country, or any other place acceptable to IFC, all as specified by the Borrower in the relevant Disbursement request.

(c) The Disbursement shall be made in an amount of not less than two million Dollars ($2,000,000).

(d) The Borrower shall deliver to IFC a receipt, substantially in the form of Schedule 3, within five (5) Business Days following the Disbursement.

Section 2.03. *Interest.*{ TC "Section 2.03. *Interest*" \f C \l "3" } Subject to the provisions of Section 2.05 (*Default Rate Interest*), the Borrower shall pay interest on the Facility in accordance with this Section 2.03:

(a) During each Interest Period, the Facility shall bear interest at the applicable Interest Rate for that Interest Period.

(b) Interest on the Facility shall accrue from day to day, be prorated on the basis of a 360-day year for the actual number of days in the relevant Interest Period and be payable in arrears on the

Interest Payment Date immediately following the end of that Interest Period; provided that with respect to any Disbursement made less than fifteen (15) days before an Interest Payment Date, interest on that Disbursement shall be payable commencing on the second Interest Payment Date following the date of that Disbursement.

(c) Subject to Section 2.04 (*Change in Interest Period*), the Interest Rate for any Interest Period shall be the rate which is the sum of:

(i) the Relevant Spread; and

(ii) LIBOR on the Interest Determination Date for that Interest Period for six (6) months (or, in the case of the first Interest Period for the Disbursement, for one (1) month, two (2) months, three (3) months or six (6) months, whichever period is closest to the duration of the relevant Interest Period (or, if two periods are equally close, the longer one)) rounded upward to the nearest three decimal places.

(d) If, for any Interest Period, IFC cannot determine LIBOR by reference to the Reuters Service (or if the Reuters Service is not available, with reference to any other service (such as Bloomberg Financial Markets Service) that displays such rates as may be specified by IFC) or if the ICE (or NYSE Euronext, or any other applicable successor entity) for any reason ceases (whether permanently or temporarily) to publish interbank offered rates for deposits in the Facility Currency for the relevant Interest Period, IFC shall notify the Borrower, and shall instead determine LIBOR:

(i) on the second Business Day before the beginning of the relevant Interest Period by calculating the arithmetic mean (rounded upward to the nearest three decimal places) of the offered rates advised to IFC on or around 11:00 a.m., London time, for deposits in the Facility Currency and otherwise in accordance with Section 2.03 (c) (ii), by any four (4) major banks active in the Facility Currency in the London interbank market, selected by IFC; provided that if less than four quotations are received, IFC may rely on the quotations so received if not less than two (2); or

(ii) if less than two (2) quotations are received from the banks in London in accordance with subsection (i) above, on the first day of the relevant Interest Period, by calculating the arithmetic mean (rounded upward to the nearest three decimal places) of the offered rates advised to IFC on or around 11:00 a.m., New York time, for loans in the Facility Currency and otherwise in accordance with Section 2.03 (c) (ii), by a major bank or banks in New York, the State of New York selected by IFC.

(e) On each Interest Determination Date for any Interest Period, IFC shall determine the Interest Rate applicable to that Interest Period and promptly notify the Borrower of those rates.

(f) The determination by IFC, from time to time, of the applicable Interest Rate shall be final and conclusive and bind the Borrower (unless the Borrower shows to IFC's satisfaction that the determination involves manifest error).

(g) Subject to any alternative basis agreed as contemplated by Section 2.03(h) below, if a Market Disruption Event occurs in relation to all or any part of the Facility for any Interest Period, IFC

shall promptly notify the Borrower of such event and the relevant Interest Rate for the relevant portion of the Facility for that Interest Period shall be the rate which is the sum of:

(i) the Relevant Spread; and

(ii) either (A) the rate which expresses as a percentage rate per annum the cost to IFC of funding the Facility from whatever source it may reasonably select or (B) at the option of IFC, LIBOR for the relevant period as determined in accordance with Section 2.03(c)(ii) above;

(h) (i) If a Market Disruption Event occurs in relation to all or any part of the Facility and the Borrower so requires, within 5 Business Days of the notification by IFC pursuant to Section 2.03(f), IFC and the Borrower shall enter into good faith negotiations (for a period of not more than 30 days) with a view to agreeing a substitute basis for determining the rate of interest applicable to the Facility.

(ii) Any alternative basis agreed pursuant to sub-paragraph (i) above shall take effect in accordance with its terms and be binding on each party hereto.

(iii) If agreement cannot be reached, the Borrower may prepay the relevant portion of the Facility in accordance with Section 2.07(a).

Section 2.04. _Change in Interest Period._{ TC "Section 2.04. _Change in Interest Period_" \f C \l "3" } Without prejudice to the provisions of Section 2.05 (*Default Rate Interest*), if at any time the Borrower fails to pay any amount of principal of, or interest on, the Facility when due (whether at stated maturity or upon acceleration), and any part of that amount remains unpaid on the third Business Day immediately preceding any Interest Payment Date falling after that amount became due, then:

(a) IFC may elect that the duration of the Interest Period commencing on that Interest Payment Date and, subject to Section 2.04 (c), any subsequent Interest Period shall be either three (3) months or one (1) month and shall notify the Borrower of that election in the notice referred to in Section 2.03 (e) (*Interest*);

(b) the Interest Rates applicable to any Interest Period which is three (3) months or one (1) month shall be determined in accordance with Section 2.03 (*Interest*) in all respects, except that any reference in Section 2.03 (c) (ii) to six (6) months shall be deemed to be a reference to three (3) months or, as the case may be, one (1) month; and

(c) unless an Event of Default or Potential Event of Default has occurred and is continuing, IFC shall reinstate Interest Periods of six (6) months as of the first Interest Payment Date which is May 15 or November 15 falling at least three (3) Business Days after the payment default is remedied in full and shall inform the Borrower of that reinstatement in the notice referred to in Section 2.03 (e) (*Interest*).

Section 2.05. _Default Rate Interest._{ TC "Section 2.05. _Default Rate Interest_" \f C \l "3" } (a) Without limiting the remedies available to IFC under this Agreement or otherwise (and to the maximum extent permitted by applicable law), if the Borrower fails to make any payment of principal, interest (including interest payable pursuant to this Section) or any other payment provided for in Section 2.08 (*Fees*) when due as specified in this Agreement (whether at stated maturity or upon acceleration), the Borrower shall pay interest on the amount of that payment due and unpaid at the rate which shall be the sum of two per cent (2%) per annum and the Interest Rate in effect from time to time.

(b) Interest at the rate referred to in Section 2.05 (a) shall accrue from the date on which payment of the relevant overdue amount became due until the date of actual payment of that amount (as well after as before judgment), and shall be payable on demand or, if not demanded, on each Interest Payment Date falling after any such overdue amount became due.

Section 2.06. *Repayment.*{ TC "Section 2.06. *Repayment*" \f C \l "3" } (a) Subject to Section 1.04 (*Business Day Adjustment*), the Borrower shall repay the Facility on the following Interest Payment Dates and in the following amounts:

Interest Payment Date	Principal Amount Due ($)
November 15, 2020	525,900
May 15, 2021	525,900
November 15, 2021	525,900
May 15, 2022	525,900
November 15, 2022	525,900
May 15, 2023	525,900
November 15, 2023	525,900
May 15, 2024	525,900
November 15, 2024	525,800

(b) Upon Disbursement, the amount disbursed shall be allocated for repayment on each of the respective dates for repayment of principal set out in the table in Section 2.06 (a) in amounts which are pro rata to the amounts of the respective installments shown opposite those dates in that table (with IFC adjusting those allocations as necessary so as to achieve whole numbers in each case).

(c) Any principal amount of the Facility repaid under this Agreement may not be re-borrowed.

Section 2.07. *Prepayment.*{ TC "Section 2.07. *Prepayment*" \f C \l "3" } Without prejudice to Section 2.11 (*Increased Costs*), Section 2.15 (*Taxes*), Section 2.17 (*Illegality of Participation*) and Section 5.04 (c) (*Insurance*):

(a) the Borrower may prepay on any Interest Payment Date all or any part of the Facility, on not less than thirty (30) days' prior notice to IFC, but only if:

(i) the Borrower simultaneously pays all accrued interest and Increased Costs (if any) on the amount of the Facility to be prepaid, together with the prepayment premium specified in Section 2.07 (b) and all other amounts then due and payable under this Agreement, including the amount payable under Section 2.12 (*Unwinding Costs*), if the prepayment is not made on an Interest Payment Date;

(ii) for a partial prepayment, that prepayment is an amount not less than one million Dollars ($1,000,000); and

(iii) if requested by IFC, the Borrower delivers to IFC, prior to the date of prepayment, evidence satisfactory to IFC that all necessary Authorizations with respect to the prepayment have been obtained.

(b) On the date of any prepayment of the Facility in accordance with Section 2.07 (a), the Borrower shall pay a prepayment premium consisting of an amount in the Facility Currency equal to the relevant percentage of the amount to be prepaid, such percentage being determined as follows: two per cent (2%) of any amount prepaid where the scheduled date of prepayment falls before the fifth anniversary of the date of the Disbursement of the Facility or one per cent (1%) of any amount prepaid where the scheduled date of prepayment falls on or after the fifth anniversary of the date of the Disbursement of the Facility but before the sixth anniversary of the date of the Disbursement of the Facility. For the avoidance of doubt, no prepayment premium will be payable in respect of a prepayment where the scheduled date of prepayment falls on or after the sixth anniversary of the date of the Disbursement of the Facility. The determination by IFC of the prepayment premium in accordance with this Section 2.07 (b) shall be final and conclusive and bind the Borrower (unless the Borrower shows that such determination involved manifest error).

(c) Amounts of principal prepaid under this Section shall be applied by IFC to the then outstanding installments of principal of the Facility in inverse order of maturity.

(d) Upon delivery of a notice in accordance with Section 2.07 (a), the Borrower shall make the prepayment in accordance with the terms of that notice.

(e) Any principal amount of the Facility prepaid under this Agreement may not be re-borrowed.

(f) To the extent that, in order to give effect to any prepayment pursuant to this clause, it is necessary under the laws of the Country to make any registration or filing with or other Authority (or amend a previously made registration or filing), the Borrower will sign any and all documents and do all things reasonably necessary to carry out such registration, make such filings and/or make such amendment within the time limit specified in such laws. All costs and fees payable in relation to such registration or filing will be borne by the Borrower.

Section 2.08. *Fees.{* TC "Section 2.08. *Fees*" \f C \l "3" *}* (a) The Borrower shall pay to IFC a commitment fee:

(i) at the rate of half a per cent (0.5%) per annum on that part of the Facility that from time to time has not been disbursed or canceled, beginning to accrue on the date of this Agreement;

(ii) pro rated on the basis of a 360-day year for the actual number of days elapsed; and

(iii) payable semi-annually, in arrears, on each Interest Payment Date, the first such payment to be due on November 15, 2017.

(b) The Borrower shall also pay to IFC:

(i) a front-end fee of forty seven thousand three hundred and thirty dollars ($47,330), to be paid on the earlier of (x) the date which is thirty (30) days after the date of this Agreement and (y) the date immediately preceding the date of the Disbursement of the Facility;

(ii) following repayment of all amounts owing to IFC under the Hatchery Facility Agreement, a portfolio supervision fee of $5,000 per annum; and

(iii) if the Borrower and IFC agree to restructure all or part of the Facility the Borrower and IFC shall negotiate in good faith an appropriate amount to compensate IFC for the additional work of IFC staff required in connection with such restructuring.

Section 2.09. *Currency and Place of Payments.*{ TC "Section 2.09. *Currency and Place of Payments*" \f C \l "3" } (a) The Borrower shall make all payments of principal, interest, fees, and any other amount due to IFC under this Agreement in the Facility Currency, in same day funds, to the account of IFC at Citibank, N.A., 111 Wall Street, New York, New York, U.S.A., ABA#021000089 for credit to IFC's account number 36085579, or at such other bank or account in New York as IFC from time to time designates. Payments must be received in IFC's designated account no later than 1:00 p.m. New York time.

(b) The tender or payment of any amount payable under this Agreement (whether or not by recovery under a judgment) in any currency other than the Facility Currency shall not novate, discharge or satisfy the obligation of the Borrower to pay in the Facility Currency all amounts payable under this Agreement except to the extent that (and as of the date when) IFC actually receives funds in the Facility Currency in the account specified in, or pursuant to, Section 2.09 (a).

(c) The Borrower shall indemnify IFC against any losses resulting from a payment being received or an order or judgment being given under this Agreement in any currency other than the Facility Currency or any place other than the account specified in, or pursuant to, Section 2.09 (a). The Borrower shall, as a separate obligation, pay such additional amount as is necessary to enable IFC to receive, after conversion to the Facility Currency at a market rate and transfer to that account, the full amount due to IFC under this Agreement in the Facility Currency and in the account specified in, or pursuant to, Section 2.09 (a).

(d) Notwithstanding the provisions of Section 2.09 (a) and Section 2.09 (b), IFC may require the Borrower to pay (or reimburse IFC) for any Taxes, fees, costs, expenses and other amounts payable under Section 2.15 (a) (*Taxes*) and Section 2.16 (*Expenses*) in the currency in which they are payable, if other than the Facility Currency.

Section 2.10. *Allocation of Partial Payments.*{ TC "Section 2.10. *Allocation of Partial Payments*" \f C \l "3" } If at any time IFC receives less than the full amount then due and payable to it under this Agreement, IFC may allocate and apply the amount received in any way or manner and for such purpose or purposes under this Agreement as IFC in its sole discretion determines, notwithstanding any instruction that the Borrower may give to the contrary.

Section 2.11. *Increased Costs.*{ TC "Section 2.11. *Increased Costs*" \f C \l "3" } On each Interest Payment Date, the Borrower shall pay, in addition to interest, the amount which IFC from time to time notifies to the Borrower in an Increased Costs Certificate as being the aggregate Increased Costs of

IFC accrued and unpaid prior to that Interest Payment Date, provided that, if an Increased Costs Certificate is delivered to the Borrower by IFC less than three (3) Business Days prior to an Interest Payment Date, the Borrower shall pay the amount of Increased Costs notified therein within three (3) Business Days of delivery of that certificate.

Section 2.12. *Unwinding Costs.*{ TC "Section 2.12. *Unwinding Costs*" \f C \l "3" } (a) If IFC incurs any cost, expense or loss as a result of the Borrower:

(i) failing to borrow in accordance with a request for Disbursement made pursuant to Section 2.02 (*Disbursement Procedure*);

(ii) failing to prepay in accordance with a notice of prepayment made pursuant to Section 2.07;

(iii) prepaying all or any portion of the Facility on a date other than an Interest Payment Date; or

(iv) after acceleration of the Facility, paying all or a portion of the Facility on a date other than an Interest Payment Date;

then the Borrower shall immediately pay to IFC the amount that IFC from time to time notifies to the Borrower as being the amount of those costs, expenses and losses incurred.

(b) For the purposes of this Section, "costs, expenses or losses" include any premium, penalty or expense incurred to liquidate or obtain third party deposits, borrowings, hedges or swaps in order to make, maintain, fund or hedge all or any part of the Disbursement or prepayment of the Facility, or any payment of all or part of the Facility upon acceleration.

Section 2.13. *Suspension or Cancellation by IFC.*{ TC "Section 2.13. *Suspension or Cancellation by IFC*" \f C \l "3" } (a) IFC may, by notice to the Borrower, suspend the right of the Borrower to the Disbursement or cancel the undisbursed portion of the Facility in whole or in part:

(i) if the first Disbursement of the Facility has not been made by August 31, 2018 or such other date as the parties agree;

(ii) if any Event of Default or Potential Event of Default has occurred and is continuing or if the Event of Default specified in Section 6.02 (f) (*Events of Default*) is, in the reasonable opinion of IFC, imminent;

(iii) if any event or condition has occurred which has or can be reasonably expected to have a Material Adverse Effect in respect of the Borrower; or

(iv) on or after December 31, 2018.

(b) Upon the giving of any such notice, the right of the Borrower to the Disbursement shall be suspended or canceled, as the case may be. The exercise by IFC of its right of suspension shall not preclude IFC from exercising its right of cancellation, either for the same or any other reason specified in Section 2.13 (a) and shall not limit any other provision of this Agreement. Upon any cancellation the Borrower shall, subject to paragraph (c) of this Section 2.13, pay to IFC all fees and other amounts

accrued (whether or not then due and payable) under this Agreement relating to the cancelled portion of the Facility up to the date of that cancellation.

(c) In the case of partial cancellation of the Facility pursuant to paragraph (a) of this Section 2.13, or Section 2.14 (a), interest on the amount then outstanding of the remains payable as provided in Section 2.03 (*Interest*) and any fees will remain payable as provided in Section 2.08.

Section 2.14. *Cancellation by the Borrower.*{ TC "Section 2.14. *Cancellation by the Borrower*" \f C \l "3" } (a) The Borrower may, by notice to IFC, irrevocably request IFC to cancel the undisbursed portion of the Facility on the date specified in that notice (which shall be a date not earlier than thirty (30) days after the date of that notice).

(b) IFC shall, by notice to the Borrower, cancel the undisbursed portion of the Facility effective as of that specified date if:

(i) subject to Section 2.13(c), IFC has received (A) all fees and other amounts accrued under this Agreement which are then due and payable but unpaid, together with (B) all fees and other amounts accrued (whether or not then due and payable) under this Agreement relating to the cancelled portion of the Facility up to such specified date; and

(ii) if any amount of the Facility is then outstanding, IFC is reasonably satisfied that the Borrower has sufficient long-term funding available, on terms satisfactory to IFC (acting reasonably), to cause the Project Physical Completion Date to occur as scheduled.

(c) Any portion of the Facility that is cancelled under this Section 2.14 may not be reinstated or disbursed.

Section 2.15. *Taxes.*{ TC "Section 2.15. *Taxes*" \f C \l "3" } (a) The Borrower shall pay or cause to be paid all Taxes (other than taxes, if any, payable on the overall income or profit of IFC) on or in connection with the payment of any and all amounts due under this Agreement that are now or in the future levied or imposed by any Authority of the Country or by any organization of which the Country is a member or any jurisdiction through or out of which a payment is made.

(b) All payments of principal, interest, fees and other amounts due under this Agreement shall be made without deduction for or on account of any Taxes.

(c) If the Borrower is prevented by operation of law or otherwise from making or causing to be made the payments referred to in paragraph (b) above without deduction, the principal or (as the case may be) interest, fees or other amounts due under this Agreement shall be increased to such amount as may be necessary so that IFC receives the full amount it would have received (taking into account any Taxes payable on amounts payable by the Borrower under this subsection) had those payments been made without that deduction.

(d) If Section 2.15 (c) applies and IFC so requests, the Borrower shall deliver to IFC official tax receipts evidencing payment (or certified copies of them) within thirty (30) days of the date of that request.

Section 2.16. *Expenses*.{ TC "Section 2.16. *Expenses*" \f C \l "3" } (a) The Borrower shall pay or, as the case may be, reimburse IFC or its assignees any amount paid by them on account of, all Taxes or other charges (which, in the case of charges payable by IFC or its assignee to a third party on a discretionary basis, must be reasonable) payable on or in connection with the execution, issue, delivery, registration or notarization of the Transaction Documents and any other documents related to this Agreement or any other Transaction Document.

(b) The Borrower shall pay to IFC or as IFC may direct:

(i) the reasonable fees and expenses of IFC's English law counsel, Myanmar law counsel, Dutch law counsel and Belgium law counsel incurred in connection with:

(A) the preparation of the investment by IFC provided for under this Agreement and any other Transaction Document;

(B) the preparation and/or review, execution and, where appropriate or legally required, translation and registration of the Transaction Documents and any other documents related to them;

(C) the giving of any legal opinions required by IFC under this Agreement and any other Transaction Document;

(D) the administration by IFC of the investment provided for in this Agreement or otherwise in connection with any amendment, supplement or modification to, or waiver under, any of the Transaction Documents;

(E) the registration (where legally required or where IFC deems it necessary to protect its rights under the Transaction Documents) and the delivery of the evidences of indebtedness relating to the Facility and its disbursement; and

(F) the release of the IFC Security following repayment in full of the facilities under each Facility Agreement;

(ii) the fees and expenses of IFC's English law counsel, Myanmar law counsel, Dutch law counsel and Belgium law counsel incurred in connection with the occurrence of any Event of Default or Potential Event of Default; and

(iii) the costs and expenses incurred by IFC in relation to efforts to enforce or protect its rights under any Transaction Document, or the exercise of its rights or powers consequent upon or arising out of the occurrence of any Event of Default or Potential Event of Default, including legal and other professional consultants' fees on a full indemnity basis.

ARTICLE III

Representations and Warranties

Section 3.01. *Representations and Warranties*.{ TC "Section 3.01. *Representations and Warranties*" \f C \l "3" } The Borrower represents and warrants that:

(a) Organization and Authority. The Borrower is a company limited by shares duly incorporated and validly existing under the laws of the Country and has the corporate power and has obtained all required Authorizations to own its assets, conduct its business as presently conducted and to enter into, and comply with its obligations under, the Transaction Documents to which it is a party or will, in the case of any Transaction Document not executed as at the date of this Agreement, when that Transaction Document is executed, have the corporate power to enter into, and comply with its obligations under, that Transaction Document;

(b) Validity. Each Transaction Document to which the Borrower is a party has been, or will be, duly authorized and executed by the Borrower and constitutes, or will when executed constitute, a valid and legally binding obligation of the Borrower, enforceable against the Borrower in accordance with its terms;

(c) No Conflict. Neither the entry into of any Transaction Document to which the Borrower is a party nor (when all the Authorizations referred to in Section 4.01(d) (*Conditions of Disbursement*) have been obtained) the compliance with its terms will conflict with or result in a breach of any of the terms, conditions or provisions of, or constitute a default or require any consent under, any indenture, mortgage, agreement or other instrument or arrangement to which the Borrower is a party or by which it is bound, or violate any of the terms or provisions of the Borrower's Charter or any Authorization, judgment, decree or order or any statute, rule or regulation applicable to the Borrower;

(d) Status of Authorizations. To the best of the Borrower's knowledge, after due inquiry:

(i) the Authorizations specified in Annex B are all the Authorizations (other than Authorizations that are of a routine nature and are obtained in the ordinary course of business) needed by the Borrower to conduct its business, carry out the Project and execute, and comply with its obligations under, this Agreement and each of the other Transaction Documents to which it is a party;

(ii) the Borrower has applied (or is making arrangements to apply) for all Authorizations specified in Section (1) of Annex B, and has no reason to believe that it will not obtain those Authorizations in a timely manner;

(e) No Amendments to Charter.

(i) The Borrower's Charter has not been amended since 21 February 2017 in a manner inconsistent with Section 4.01(b);

(ii) The information in the Borrower's Charter, Form VI and Form XXVI is true, accurate and complete.

(f) No Immunity. Neither the Borrower nor any of its property enjoys any right of immunity from set-off, suit or execution with respect to its assets or its obligations under any Transaction Document;

(g) Disclosure. Any factual information given to IFC by or on behalf of the Borrower, the Guarantor or any Sponsor was true and accurate in all material respects and not misleading as at the date it was provided or as at the date (if any) at which it is stated;

(h) Financial Condition. Since its incorporation, the Borrower:

(i) has not suffered any change that has a Material Adverse Effect on it or incurred any substantial loss or liability; and

(ii) has not undertaken or agreed to undertake any substantial obligation that has not been fairly and accurately disclosed to IFC;

(i) Title to Assets and Permitted Liens.

(i) The Borrower has good and marketable title to all of the assets purported to be owned by it and possesses a valid leasehold interest in all assets which it purports to lease, in all cases free and clear of all Liens (other than Permitted Liens), and no contracts or arrangements, conditional or unconditional, exist for the creation by the Borrower of any Lien (except for the IFC Security);

(ii) the provisions of the Security Documents are effective to create, in favor of IFC, legal, valid and enforceable Liens on or in all of the assets covered by the IFC Security; and

(iii) all recordings and filings have been made in all public offices, all necessary consents obtained and all other action has been taken so that the Liens created by each Security Document constitute perfected Liens on the IFC Security with the priority specified in the Security Documents;

(j) Taxes. All tax returns and reports of the Borrower required by law to be filed have been duly filed and all Taxes, obligations, fees and other governmental charges upon the Borrower, or its properties, or its income or assets, which are due and payable or to be withheld, have been paid or withheld, other than those presently payable without penalty or interest;

(k) Litigation.

(i) The Borrower is not engaged in nor, to the best of its knowledge, after due inquiry, threatened by, any litigation, arbitration or administrative proceedings, the outcome of which could reasonably be expected to have a Material Adverse Effect in respect of the Borrower; and

(ii) no judgment or order has been issued which has or is reasonably expected to have a Material Adverse Effect in respect of the Borrower;

(l) Compliance with Law. To the best of its knowledge and belief after due inquiry, the Borrower:

(i) is not in violation of any statute or regulation of any Authority; and

(ii) is in compliance with all employment laws and regulations;

(m) Environmental Matters.

(i) to the best of its knowledge and belief, after due inquiry, there are no material social or environmental risks or issues in relation to the Project of the type contemplated by the Performance Standards and Applicable S&E Law; and

(ii) it has not received nor is aware of either (A) any existing or threatened material complaint, order, directive, claim, citation or notice from any Authority or (B) any material written communication from any Person concerning the Project's failure to comply with any matter covered by the Performance Standards which failure has, or could reasonably be expected to have, a Material Adverse Effect in respect of the Borrower or the Guarantor or a Material Adverse Effect on the implementation or operation of the Project in accordance with the Performance Standards;

(n) Labor Matters. There are no ongoing or, to the best knowledge of the Borrower after due inquiry, threatened, strikes, slowdowns or work stoppages by employees of the Borrower or any contractor with respect to the Project;

(o) Sanctionable Practices. Neither the Borrower, nor the Guarantor, nor the Sponsors, nor any Affiliates of any of the foregoing, nor any Person acting on its or their behalf, has committed or engaged in, with respect to the Project or any transaction contemplated by this Agreement, any Sanctionable Practice;

(p) UN Security Council Resolutions. The Borrower has neither entered into any transaction nor engaged in any activity prohibited by any resolution of the United Nations Security Council under Chapter VII of the United Nations Charter;

(q) Regulatory requirements: The Borrower has:

(i) obtained all regulatory licenses, certificates, and permits and complied with all applicable legal requirements in respect of poultry rearing and food safety necessary for its operation;

(ii) obtained all regulatory licenses, certificates, and permits in accordance with the laws of the Country on environment and complied with such laws for its operation; and

(iii) obtained all regulatory licenses, certificates, and permits in accordance with the laws of the Country on construction and fire safety and complied with such laws for its operation; and

(r) No Material Omissions. None of the representations and warranties in this Section 3.01 omits any matter the omission of which makes any of such representations and warranties misleading in any material respect.

Section 3.02. *IFC Reliance.*{ TC "Section 3.02. *IFC Reliance*" \f C \l "3" } The Borrower acknowledges that it makes the representations and warranties in Section 3.01 with the intention of inducing IFC to enter into this Agreement and the other Transaction Documents and that IFC enters into this Agreement and the other Transaction Documents on the basis of, and in full reliance on, each of the representations and warranties in Section 3.01.

ARTICLE IV

Conditions of Disbursement

Section 4.01. *Conditions of Disbursement.*{ TC "Section 4.01. *Conditions of Disbursement*" \f C \l "3" } The obligation of IFC to make the Disbursement is subject to the fulfillment prior to or concurrently with the making of that Disbursement of the following conditions:

(a) Transaction Documents. All Transaction Documents, each in form and substance satisfactory to IFC, have been entered into by all parties to them and have become (or, as the case may be, remain) unconditional and fully effective in accordance with their respective terms (except for this Agreement having become unconditional and fully effective, if that is a condition of any of those agreements), and IFC has received a copy of each of those agreements to which it is not a party.

(b) Charter Amendments. The Borrower has certified to IFC that no amendment has been made to the Borrower's Charter since 21 February 2017, or if any such amendment was made, IFC has received a copy of the Borrower's amended Charter and determined, in its reasonable judgment, that it is not inconsistent with the provisions of any Transaction Document and does not have or may not reasonably be expected to have a Material Adverse Effect in respect of the Borrower;

(c) Security. The IFC Security has been duly created and perfected as first ranking security interests in all assets and rights subject to the Security Documents;

(d) Authorizations. The Borrower has obtained, and provided to IFC copies of, all Authorizations listed in Section (1) of Annex B, and such other Authorizations not listed in those Sections that are necessary for:

(i) the Facility;

(ii) the business of the Borrower as it is presently carried on and is contemplated to be carried on;

(iii) the Parent Stock Breeding Farm Project and the implementation of the Financial Plan;

(iv) the due execution, delivery, validity and enforceability of, and performance by the Borrower of its obligations under, this Agreement, the other Transaction Documents and any other documents necessary to the implementation of any of those Transaction Documents; and

(v) the remittance to IFC in Dollars of all monies payable with respect to the Transaction Documents,

and all those Authorizations are in full force and effect;

(e) Legal Opinions. IFC has received legal opinions from IFC's Myanmar law counsel, Dutch law counsel and Belgian law counsel covering such matters relating to the transactions contemplated by the Transaction Documents as IFC may reasonably request;

(f) Accounting and Management. The Borrower has, to IFC's satisfaction, installed and has in operation an accounting and control system, management information system and books of account and other records, which together adequately give a true and fair view of the financial condition of the Borrower and the results of its operations in conformity with the Accounting Standards;

(g) Insurance. IFC has received copies of all insurance policies required to be obtained pursuant to Section 5.04 (*Insurance*) and Annex C prior to the date of the Disbursement and a certification of the Borrower's insurers or insurance agents confirming that such policies are in full force and effect and all premiums then due and payable under those policies have been paid;

(h) Fees. IFC has received the fees which Section 2.08 (*Fees*) requires to be paid before the date of the Disbursement of the Facility;

(i) Authorization of Auditors. IFC has received a copy of the authorization to the Auditors referred to in Section 5.01(e) (*Affirmative Covenants*);

(j) Incumbency. IFC has received a Certificate of Incumbency and Authority;

(k) Appointment of Agent. The Borrower has delivered to IFC evidence, substantially in the form of Schedule 6, of appointment of an agent for service of process pursuant to Section 7.05 (*Applicable Law and Jurisdiction*);

(l) Environmental Matters. (i) The Borrower and IFC have agreed on the form of Annual Monitoring Report, and (ii) the Borrower has implemented an S&E Management System acceptable to IFC;

(m) Equity funding. IFC has received evidence satisfactory to it that the Guarantor has provided equity funding and/or shareholder loans to the Borrower in an aggregate amount equal to $3,660,000;

(n) Myanmar language translation. To the extent required or requested by the CBM, the Borrower has obtained a Myanmar language translation of this Agreement certified to be a true and correct translation of the English language version, for the purposes of submission of this Agreement to the CBM.

(o) Corporate documents. The Certificate of Registration of Documents has been officially issued by DICA in respect of the corporate documents of the Borrower, namely, the most recent Charter, all past Form VI and the most recent Form XXVI.

Section 4.02. *Conditions of All Disbursements.*{ TC "Section 4.02. *Conditions of All Disbursements*" \f C \l "3" } The obligation of IFC to make any Disbursement, including the first Disbursement, is also subject to the conditions that:

(a) No Default. No Event of Default and no Potential Event of Default has occurred and is continuing;

(b) Use of Proceeds. The proceeds of Disbursement:

(i) are, as at the date of the relevant request needed by the Borrower to fund the Parent Stock Breeding Farm Project or will be needed for that purpose within six (6) months of that date; and

(ii) are not in reimbursement of, or to be used for, expenditures in the territories of any country that is not a member of the World Bank or for goods produced in or services supplied from any such country;

(c) No Material Adverse Effect. Since the date of this Agreement, nothing has occurred which has or can reasonably be expected to have a Material Adverse Effect in respect of the Borrower, a Sponsor or the Guarantor;

(d) No Material Loss or Liability. Since the date of this Agreement, the Borrower has not incurred any material loss or liability (except such liabilities as may be incurred in accordance with Section 5.02 (*Negative Covenants)*);

(e) Representations and Warranties. The representations and warranties made in Article III are true and correct in all material respects on and as of the date of the Disbursement with the same effect as if those representations and warranties had been made on and as of the date of the Disbursement (but in the case of Section 3.01 (c) (*Representations and Warranties*), without the words in parentheses);

(f) Legal Fees and Expenses. IFC has received the reimbursement of all invoiced fees and expenses of IFC's counsel as provided in Section 2.16(b)(i) or confirmation that those fees and expenses have been paid directly to that counsel;

(g) Legal Opinions. IFC has received (if it so reasonably requires) a legal opinion or opinions in form and substance satisfactory to IFC, of IFC's counsel in the Country, and concurred in by counsel for the Borrower, with respect to any matters relating to that Disbursement;

(h) No Violations. After giving effect to the Disbursement, the Borrower would not be in violation of:

(i) its Charter;

(ii) any provision contained in any document to which the Borrower is a party (including this Agreement) or by which the Borrower is bound; or

(iii) any law, rule, regulation, Authorization or agreement or other document binding on the Borrower limiting or otherwise restricting the Borrower's borrowing power or authority or its ability to borrow the Disbursement amount;

(i) Minimum Disbursement. The Disbursement to be made is in an amount of not less than two million Dollars ($2,000,000);

(j) Subordination. All outstanding loans from a Sponsor or the Guarantor, or any of their Affiliates, have been subordinated to the Facility on the terms of the Project Funds, Share Retention and Subordination Agreement;

(k) Environmental and Social Action Plan. The Borrower has completed all of the ESAP Items that should have been completed on or before the date of the Disbursement in accordance with the Environmental and Social Action Plan.

Section 4.03. *Borrower's Certification.*{ TC "Section 4.03. *Borrower's Certification*" \f C \l "3" } The Borrower shall deliver to IFC with respect to the request for Disbursement:

(a) certifications, in the form included in Schedule 2, relating to the conditions specified in Section 4.02 (*Conditions of All Disbursement*); and

(b) such evidence as IFC may reasonably request of the proposed utilization of the proceeds of the Disbursement.

Section 4.04. *Conditions for IFC Benefit.*{ TC "Section 4.03. *Conditions for IFC Benefit*" \f C \l "3" } The conditions in Section 4.01 through Section 4.03 are for the benefit of IFC and may be waived only by IFC in its sole discretion.

ARTICLE V

Particular Covenants

Section 5.01. *Affirmative Covenants.*{ TC "Section 5.01. *Affirmative Covenants*" \f C \l "3" } Unless IFC otherwise agrees, the Borrower shall:

(a) Corporate Existence; Conduct of Business. Maintain its corporate existence, comply with its Charter and all required annual, quarterly, monthly and other non-routine, corporate and tax filings, and implement the Project and conduct its business with due diligence and efficiency and in accordance with sound engineering, financial and business practices;

(b) Use of Proceeds. Cause the financing specified in the Financial Plan to be applied exclusively to the Parent Stock Breeding Farm Project;

(c) Compliance with Laws; Taxes:

(i) conduct its business in compliance, in all material respects, with all applicable requirements of law, including periodic reporting and compliance with the MIL and MIC Permit, and including compliance with all employment laws of the Country; and

(ii) file by the date due all returns, reports and filings in respect of Taxes required to be filed by it and pay, when due, all Taxes due and payable by it;

(d) Accounting and Financial Management. Maintain an accounting and control system, management information system and books of account and other records, which together adequately give

a fair and true view of the financial condition of the Borrower and the results of its operations in conformity with the Accounting Standards;

(e) Auditors.

(i) Appoint and maintain at all times a firm of internationally recognized independent public accountants reasonably acceptable to IFC as auditors of the Borrower; and

(ii) irrevocably authorize, in the form of Schedule 4, the Auditors (whose fees and expenses shall be for the account of the Borrower) to communicate directly with IFC at any time after an Event of Default or Potential Event of Default occurs and is continuing regarding the Borrower's financial statements (both audited and unaudited), accounts and operations if so requested by IFC, and provide to IFC a copy of that authorization; and

(iii) no later than thirty (30) days after any change in Auditors, issue a similar authorization to the new Auditors and provide a copy thereof to IFC;

(f) Access. Upon IFC's request, with at least 3 Business Days prior notice to the Borrower, permit representatives of IFC and the CAO, during normal office hours, to:

(i) visit any of the sites and premises where the business of the Borrower is conducted;

(ii) inspect any of the Borrower's sites, facilities, plants and equipment;

(iii) have access to the Borrower's books of account and all records; and

(iv) have access to those employees, agents, contractors and subcontractors of the Borrower who have or may have knowledge of matters with respect to which IFC seeks information;

provided that (i) no such prior notice shall be necessary if an Event of Default or Potential Event of Default is continuing or if special circumstances so require and (ii) in the case of the CAO, such access shall be for the purpose of carrying out the CAO's Role;

(g) Environmental Matters. Ensure that the design, construction, operation, maintenance, management and monitoring of the Project's sites, plants, equipment, operations and facilities are undertaken in compliance with the applicable requirements of the Environmental and Social Action Plan and the Performance Standards, and in accordance with the Applicable S&E Law, including submission of the same to, and approval by MONREC;

(h) Review of Annual Monitoring Report. Periodically review the form of the Annual Monitoring Report and advise IFC as to whether revision of the form is necessary or appropriate in light of changes to the Borrower's business or operations, or in light of environmental or social risks identified by the Borrower's S&E Management System; and revise the form as agreed with IFC;

(i) S&E Management System. Use all reasonable efforts to ensure the continuing operation of the S&E Management System to assess and manage the social and environmental performance of the Project in a manner consistent with the Performance Standards;

(j) Authorizations.

(i) obtain and maintain in force (and where appropriate, renew in a timely manner) all relevant Authorizations, including without limitation the Authorizations specified in Annex B, all Authorizations required or attainable in respect of construction, construction completion, occupation and use of all buildings, structures, fixtures and improvements on the Parent Stock Breeding Farm Project, and which are otherwise necessary for the implementation of the Parent Stock Breeding Farm Project, the carrying out of the Borrower's business and operations generally and the compliance by the Borrower with all its obligations under the Transaction Documents; and

(ii) comply with all the conditions and restrictions contained in, or imposed on the Borrower by, those Authorizations;

(k) Security; Further Assurances. From time to time, execute, acknowledge and deliver or cause to be executed, acknowledged and delivered such further instruments as may reasonably be requested by IFC for perfecting or maintaining in full force and effect the IFC Security or for re-registering the IFC Security and, if necessary, create and perfect additional Security, to enable the Borrower to comply with its obligations under the Transaction Documents;

(l) Financial Ratios. At all times after the Project Financial Completion Date, maintain the following ratios:

(i) a Current Ratio of at least 1.3; and

(ii) a Prospective Debt Service Coverage Ratio of not less than 1.3.

(m) Registration of Land Lease. To have the Land Lease registered with the relevant township office of registrar of deeds (and the corresponding land records updated in the township land records department), if and when it becomes possible to do so under the applicable law and practice of the Authorities in the Country.

Section 5.02. *Negative Covenants*.{ TC "Section 5.02. *Negative Covenants*" \f C \l "3" } Unless IFC otherwise agrees, the Borrower shall not:

(a) Distributions. Declare or pay any dividend or make any cash distribution on its share capital, or purchase, redeem or otherwise acquire any shares of the Borrower or any option over them or make a payment under any subordinated Financial Debt or shareholder loans unless:

(i) the Project Financial Completion Date has occurred;

(ii) such payment is made within ninety (90) days after an Interest Payment Date;

(iii) in case of dividends, the proposed payment or distribution is out of retained earnings; provided always that the retained earnings out of which any of the payments or distributions referred to in this paragraph (iii) may be made should in no event include any amount resulting from the revaluation of any of the Borrower's assets;

(iv) the Prospective Debt Service Coverage Ratio is not less than 1.3;

(v) after giving effect to any such action:

(A) no Event of Default or Potential Event of Default has occurred and is continuing;

(B) the Current Ratio is at least 1.5; and

(C) the Liabilities to Tangible Net Worth Ratio in respect of the Borrower is not more than 1.0;

(b) Capital Expenditures. Incur expenditures or commitments for expenditures for fixed or other non-current assets, other than those required for carrying out the Project or necessary for repairs, replacements and maintenance of satisfactory operating conditions that are essential to the Borrower's business or operations, unless those expenditures or commitments are incurred after the Project Financial Completion Date and do not exceed an aggregate amount equivalent to five hundred thousand Dollars ($500,000) in any Financial Year;

(c) Permitted Financial Debt. Incur, assume or permit to exist any Financial Debt except:

(i) the Facility or any other Financial Debt owed to IFC arising pursuant to any Transaction Document;

(ii) subordinated Financial Debt (including shareholder loans) required or permitted pursuant to the Project Funds, Share Retention and Subordination Agreement; and

(iii) Short-term Debt incurred in the ordinary course of business which, when aggregated with contingent liabilities arising from the discounting of trade receivables, does not exceed the equivalent of one and a half million Dollars ($1,500,000);

(d) Leases. Enter into any agreement or arrangement to lease any property or equipment of any kind, except (i) the lease of the Hatchery Land; (ii) the lease of the Parent Stock Breeding Farm Land; (iii) Financial Leases, and then only to the extent permitted under the other provisions of this Section 5.02 and (iv) otherwise only to the extent the aggregate payments under all such agreements or arrangements do not exceed the equivalent of fifty thousand Dollars ($50,000) in any Financial Year;

(e) Derivative Transactions. Enter into any Derivative Transaction or assume the obligations of any party to any Derivative Transaction, other than such transactions entered into (i) in the ordinary course of business including interest rate swaps and currency hedges for the purpose of limiting currency exposure or reducing the uncertainty of future cash flows and supporting long term financial planning, and (ii) not for speculative purposes;

(f) Guarantees and Other Obligations. Enter into any agreement or arrangement to guarantee or, in any way or under any condition, assume or become obligated for all or any part of any financial or other obligation of another Person;

(g) Permitted Liens. Create or permit to exist any Lien on any property, revenues or other assets, present or future, of the Borrower, except for the following (collectively, "Permitted Liens"):

(i) the IFC Security;

(ii) any Lien arising from any tax, assessment or other governmental charge or other Lien automatically granted under, or arising by, operation of law, in each case if the obligation underlying any such Lien is not yet due or, if due, is being contested in good faith by appropriate proceedings so long as:

(A) those proceedings do not involve any substantial danger of the sale, forfeiture or loss of any part of the Project, title thereto or any interest therein, nor interfere in any material respect with the use or disposition thereof or the implementation of the Project or the carrying on of the business of the Borrower; and

(B) the Borrower has set aside adequate reserves sufficient to promptly pay in full any amounts that the Borrower may be ordered to pay on final determination of any such proceedings; and

(iii) any Lien not permitted under paragraphs (i) or (ii) above where the value of the property, revenues or other assets of the Borrower the subject to such Liens does not exceed two million Dollars ($2,000,000) in aggregate.

(h) Arm's Length Transactions. Enter into any transaction except in the ordinary course of Business on the basis of arm's-length arrangements (which include, without limitation, transactions whereby the Borrower might pay more than the ordinary commercial price for any purchase or might receive less than the full ex-works commercial price (subject to normal trade discounts) for its products);

(i) Purchasing or Sales Agency. Establish any sole and exclusive purchasing or sales agency;

(j) Profit Sharing Arrangements. Enter into any partnership, profit-sharing or royalty agreement or other similar arrangement whereby the Borrower's income or profits are, or might be, shared with any other Person;

(k) Management Contracts. Enter into any management contract or similar arrangement whereby its business or operations are managed by any other Person;

(l) Subsidiaries. Form or have any Subsidiary;

(m) Investments. Make or permit to exist loans or advances to, or deposits (except commercial bank deposits in the ordinary course of business) with, other Persons or investments in any Person or enterprise;

(n) Fundamental Changes. Change:

(i) its Charter in any manner which would be inconsistent with the provisions of any Transaction Document;

(ii) its Financial Year;

(iii) the Financial Plan; or

(iv) the nature or scope of the Project or substantially change the nature of its business or operations;

(o) Asset Sales. Sell, transfer, lease or otherwise dispose of all or a substantial part of its assets, other than inventory, whether in a single transaction or in a series of transactions, related or otherwise;

(p) Merger, Consolidation, Etc. Undertake or permit any merger, spin-off, consolidation or reorganization;

(q) Amendments, Waivers, Etc., of Material Agreements. Terminate, amend or grant any waiver with respect to any provision of any Transaction Document.

(r) Use of Proceeds. Use the proceeds of the Disbursement in the territories of any country that is not a member of the World Bank or for reimbursements of expenditures in those territories or for goods produced in or services supplied from any such country;

(s) UN Security Council Resolutions. Enter into any transaction or engage in any activity prohibited by any resolution of the United Nations Security Council under Chapter VII of the United Nations Charter;

(t) Sanctionable Practices. Engage in (and shall not authorize or permit any Affiliate or any other Person acting on its behalf to engage in) with respect to the Project or any transaction contemplated by this Agreement, any Sanctionable Practice. The Borrower further covenants that should IFC notify the Borrower of its concerns that there has been a violation of the provisions of this Section or of Section 3.01(o) of this Agreement, it shall cooperate in good faith with IFC and its representatives in determining whether such a violation has occurred, and shall respond promptly and in reasonable detail to any notice from IFC, and shall furnish documentary support for such response upon IFC's request; or

Section 5.03. *Reporting Requirements.*{ TC "Section 5.03. *Reporting Requirements*" \f C \l "3" } Unless IFC otherwise agrees, the Borrower shall:

(a) Quarterly Financial Statements and Reports. As soon as available but in any event within forty-five (45) days after the end of each quarter of each Financial Year, deliver to IFC:

(i) a copy of the Borrower's complete financial statements for such quarter prepared on an unconsolidated basis and on a Consolidated Basis in accordance with the Accounting Standards, certified by the Borrower's authorized representative;

(ii) until the Project Physical Completion Date has occurred, a report (in the form pre-agreed by IFC) on the progress in the implementation of the Project, including any factors that have or could reasonably be expected to have a Material Adverse Effect in respect of the Borrower, a Sponsor or the Guarantor;

(iii) after the Project Physical Completion Date has occurred, a report (in the form pre-agreed by IFC) on any factors that, to the best of the Borrower's knowledge and belief after due inquiry, have or could reasonably be expected to have a Material Adverse Effect in respect of the Borrower, a Sponsor or the Guarantor;

(iv) a report (in the form pre-agreed by IFC) by the Borrower on its operations relating to the Project during that quarter, describing its operating cost structure and operating performance; and

(v) a report (in the form pre-agreed by IFC), signed by the Borrower's authorized representative, concerning compliance with the financial covenants in this Agreement (including a clear description of the methodology used in the respective calculations);

(b) Annual Financial Statements and Reports. As soon as available but in any event within ninety (90) days after the end of each Financial Year, deliver to IFC:

(i) a copy of its complete and audited financial statements for that Financial Year (which are in agreement with its books of account and prepared on an unconsolidated basis and on a Consolidated Basis in accordance with the Accounting Standards), together with the Auditors' audit report on them;

(ii) a management letter from the Auditors , with respect to that Financial Year, on, among other things, the adequacy of the Borrower's financial control procedures, accounting systems and management information system, if any;

(iii) a report (in the form pre-agreed by IFC), signed by the Borrower's authorized representative and reviewed by its Auditors, concerning compliance with the financial covenants in this Agreement (including a clear description of the methodology used in the respective calculations);

(iv) a report (in the form pre-agreed by IFC) by the Borrower on its operations during that Financial Year describing, in addition to quarterly data, major activities and changes affecting the Borrower in terms of macroeconomic conditions, markets, shareholders management, technology and strategy; and

(v) a statement by the Borrower of all transactions between the Borrower and each of its Affiliates, if any, during that Financial Year, and a certification by the Borrower's authorized representative that all transactions, if any, between the Borrower and each of its Affiliates were on the basis of arm's-length arrangements;

(c) Budget. No later than 90 days prior to the end of each Financial Year, deliver to IFC a capital and operating budget for the next Financial Year in a form reasonably satisfactory to IFC.

(d) Management Letters. Deliver to IFC, promptly following receipt, a copy of any management letter or other communication sent by the Auditors (or any other accountants retained by the Borrower) to the Borrower or its management in relation to the Borrower's financial, accounting and other systems, management or accounts, if not provided pursuant to Section 5.03(b)(ii);

(e) Annual Reports. Within ninety (90) days after the end of each Financial Year, deliver to IFC:

(i) the corresponding Annual Monitoring Report confirming compliance with the social and environmental covenants set forth in Sections 5.01 and 5.02 and Applicable S&E Law, or, as the case may be, identifying any non-compliance or failure, and the actions being taken to remedy it; and

(ii) a development report for the Project containing such Project related information as IFC shall reasonably require in order to be able to measure the ongoing development results of the Project against the indicators specified in Schedule 5 hereto (and which Project related information IFC may hold and use in accordance with IFC's Access to Information Policy (dated January 1, 2012), the link of which is http://www.ifc.org/wps/wcm/connect/98d8ae004997936f9b7bffb2b4b33c15/IFCPolicyDisclosureInformation.pdf?MOD=AJPERES.

(f) Notice of Accidents, Etc. Within three (3) days after its occurrence, notify IFC of any social, labor, health and safety, security or environmental incident, accident or circumstance having, or which could reasonably be expected to have, a Material Adverse Effect in respect of the Borrower or the Guarantor or material adverse impact on the implementation or operation of the Project in accordance with the Performance Standards, specifying in each case the nature of such incident, accident, or circumstance and any effect resulting or likely to result therefrom, and the measures the Borrower is taking or plans to take to address them and to prevent any future similar event; and keep IFC informed of the on-going implementation of those measures and plans.

(g) Changes to Project; Material Adverse Effect. Promptly notify IFC of any proposed change in the nature or scope of the Project or the business or operations of the Borrower and of any event or condition that has or is reasonably be expected to have a Material Adverse Effect in respect of the Borrower, a Sponsor or the Guarantor;

(h) Litigation, Etc. Promptly upon becoming aware of any litigation or administrative proceedings before any Authority or arbitral body which has or is reasonably expected to have a Material Adverse Effect in respect of the Borrower, notify IFC by facsimile (or email and express courier) of that event specifying the nature of that litigation or those proceedings and the steps the Borrower is taking or proposes to take with respect thereto;

(i) Default. Promptly upon the occurrence of an Event of Default or Potential Event of Default, notify IFC by facsimile (or email and express courier) specifying the nature of that Event of Default or Potential Event of Default and any steps the Borrower is taking to remedy it;

(j) Other Information. Promptly provide to IFC such other information as IFC from time to time reasonably requests about the Borrower, its assets and the Project.

Section 5.04. *Insurance*.{ TC "Section 5.04. *Insurance*" \f C \l "3" }

(a) Insurance Requirements and Borrower's Undertakings. Unless IFC otherwise agrees, the Borrower shall:

(i) insure and keep insured, with financially sound and reputable insurers and reinsurers, its assets and business against insurable losses, including the insurances specified in Annex C;

(ii) promptly notify the relevant insurer of any claim under any policy written by that insurer and diligently pursue that claim;

(iii) comply with all warranties and conditions under each insurance policy;

(iv) not do or omit to do, or permit to be done or not done, anything which might prejudice the Borrower's or, where IFC is a an additional named insured, IFC's right to claim or recover under any insurance policy; and

(v) not vary, rescind, terminate, cancel or cause a material change to any insurance policy required in Annex C (to the extent such variation, termination, cancelation or change would result in a reduction in coverage);

provided always that if at any time and for any reason any insurance required to be maintained hereunder shall not be in full force and effect for a period of 30 days or more, then IFC shall, without prejudice to any other rights or remedies it has in respect of a breach of this Section, thereupon or at any time while the same is continuing be entitled (but have no such obligation) on its own behalf to procure such insurance at the expense of the Borrower and to take all such steps to minimize hazard as IFC may consider expedient or necessary.

(b) Policy Provisions. Each insurance policy required in Annex C shall be on terms and conditions that follow industry practices and are reasonably acceptable to IFC, and shall contain provisions to the effect that:

(i) no policy can be terminated, canceled or suspended by the Borrower or the insurer for any reason unless IFC and, in the case of termination or if cancellation or suspension is initiated by the insurer, the Borrower receives at least 45 days' notice (or such lesser period as IFC may agree) prior to the effective date of such termination, cancellation or suspension;

(ii) IFC is named as additional named insured on all liability insurances required in Annex C, other than Section 3 of Annex C. Under this policy extension, IFC will benefit from the Borrower's liability policies in case any claim is being brought against IFC in connection with wrongdoing to a third party claimant by the Borrower (the detailed coverage conditions are as per policy conditions, additional named insured and cross liability clauses which follow industry practices and are reasonably acceptable to IFC); and

(iii) contractors working at the Project site during construction works are named as additional named insured on liability insurance required in Annex C.

(c) Application of Proceeds. The Borrower shall use any insurance proceeds it receives (whether from IFC or directly from the insurers) for loss of or damage to any asset to replace or repair that asset.

(d) Reporting Requirements. Unless IFC otherwise agrees, the Borrower shall provide to IFC the following:

(i) as soon as possible after its occurrence, notice of any event which entitles the Borrower to claim for an aggregate amount exceeding the equivalent of two hundred and fifty thousand Dollars ($250,000) under any one or more insurance policies.

(ii) within 30 days of renewal of an insurance policy required in Annex C (other than those in section 3 of such Annex), a copy of that policy; and

(iii) any other insurance-related information or documents as IFC reasonably requests from time to time.

ARTICLE VI

Events of Default

Section 6.01. *Acceleration after Default.*{ TC "Section 6.01. *Acceleration after Default*" \f C \l "3" } If any Event of Default occurs and is continuing (whether it is voluntary or involuntary, or results from operation of law or otherwise), IFC may, by notice to the Borrower, require the Borrower to repay the Facility or such part of the Facility as is specified in that notice. On receipt of any such notice, the Borrower shall immediately repay the Facility (or that part of the Facility specified in that notice) and pay all interest accrued on it, the prepayment premium specified in Section 2.07 on the amount of the Facility whose payment is accelerated and any other amounts then payable under this Agreement. The Borrower waives any right it might have to further notice, presentment, demand or protest from or on behalf of IFC with respect to that demand for immediate payment.

Section 6.02. *Events of Default.*{ TC "Section 6.02. *Events of Default*" \f C \l "3" } It shall be an Event of Default if:

(a) Failure to Pay Principal or Interest. The Borrower fails to pay when due any part of the principal of, or interest on, the Facility and such failure continues for a period of five (5) days;

(b) Failure to Pay Other IFC Loans. The Borrower fails to pay when due any part of the principal of, or interest on, any loan from IFC to the Borrower other than the Facility and any such failure continues for the relevant grace period allowed for in the agreement providing for that loan;

(c) Change of Control. A Change of Control occurs.

(d) Failure to Comply with Obligations. The Borrower fails to comply with any of its obligations under this Agreement or any other Transaction Document or any other agreement between the Borrower and IFC (other than for the payment of the principal of, or interest on, the Facility or any

other loan from IFC to the Borrower), and any such failure continues for a period of thirty (30) days after the date that IFC notifies the Borrower of that failure;

(e) Failure by Other Parties to Comply with Obligations. Any party to a Transaction Document (other than IFC or the Borrower) fails to observe or perform any of its obligations under that Transaction Document, and any such failure continues for a period of thirty (30) days after the date that IFC notifies the Borrower of that failure;

(f) Misrepresentation. Any representation or warranty made in Article III or in connection with the execution of, or any request (including a request for Disbursement) under, this Agreement or any other Transaction Document is found to be incorrect in any material respect when made or deemed to be made, other than where the facts or circumstances which caused the representation to be incorrect are capable of remedy and are remedied within twenty (20) days of IFC giving notice to the Borrower, or the Borrower becoming aware of it, whichever is first;

(g) Expropriation, Nationalization, Etc. Any Authority condemns, nationalizes, seizes, or otherwise expropriates all or any substantial part of the property or other assets of the Borrower or of its share capital, or assumes custody or control of that property or other assets or of the business or operations of the Borrower or of its share capital, or takes any action for the dissolution or disestablishment of the Borrower or any action that would prevent the Borrower or its officers from carrying on all or a substantial part of its business or operations;

(h) Voluntary Proceedings. The Borrower:

(i) takes any step (including petition, giving notice to convene or convening a meeting) for the purpose of making, or proposes or enters into, any arrangement, assignment or composition with or for the benefit of its creditors;

(ii) ceases or threatens to cease to carry on its business or any substantial part of its business; or

(iii) is unable, or admits in writing its inability to pay its Liabilities as they fall due or otherwise becomes insolvent;

(i) Involuntary Proceedings. An order is made or an effective resolution passed or analogous proceedings taken for the Borrower's winding up, bankruptcy or dissolution or a petition is presented or analogous proceedings taken for the winding up or dissolution of the Borrower;

(j) Appointment of Liquidator; Any encumbrancer lawfully takes possession of, or a liquidator, judicial custodian, receiver, administrative receiver or trustee or any analogous officer is appointed in respect of the whole or any material part of the undertaking or assets of the Borrower;

(k) Attachment. An attachment, sequestration, distress or execution (or analogous process) is levied or enforced upon or issued against any of the assets or property of the Borrower for a claim having a value of at least $50,000 on assets of the Borrower with a value of at least $50,000, and if such attachment, sequestration, distress or execution (or analogous process) is not discharged within thirty (30) days;

(l) Analogous Events to Bankruptcy. Any other event occurs which under any applicable law would have an effect analogous to any of those events listed in Section 6.02 (h), Section 6.02 (i) Section 6.02 (j) and Section 6.02 (k);

(m) Cross-Default. The Borrower fails to make any payment in respect of any of its Liabilities (other than the Facility or any other loan from IFC to the Borrower) or to perform any of its obligations under any agreement pursuant to which there is outstanding any Liability having a value of at least $50,000 and any such failure continues for more than any applicable period of grace or any such Liability becomes prematurely due and payable or is placed on demand;

(n) Failure to Maintain Authorizations. Any Authorization necessary for the Borrower to perform and observe its obligations under any Transaction Document, or to carry out the Project, is not obtained when required or is rescinded, terminated, lapses or otherwise ceases to be in full force and effect, including with respect to the remittance to IFC or its assignees, in the Facility Currency, of any amounts payable under any Transaction Document, and is not restored or reinstated within thirty (30) days of notice by IFC to the Borrower requiring that restoration or reinstatement;

(o) Revocation, Etc., of Security Documents. Any Security Document or any of its provisions:

(i) is revoked, terminated or ceases to be in full force and effect or ceases to provide the security intended, without, in each case, the prior consent of IFC;

(ii) becomes unlawful or is declared void; or

(iii) is repudiated or its validity or enforceability is challenged by any Person and any such repudiation or challenge continues for a period of thirty (30) days during which period such repudiation or challenge has no effect and, in the reasonable opinion of IFC, is not frivolous or vexatious;

(p) Revocation, Etc., of Transaction Documents. Any Transaction Document (other than a Security Document) or any of its provisions:

(i) is revoked, terminated or ceases to be in full force and effect without, in each case, the prior consent of IFC, and that event, if capable of being remedied, is not remedied within thirty (30) days of IFC's notice to the Borrower; or

(ii) becomes unlawful or is declared void; or

(iii) is repudiated or the validity or enforceability of any of its provisions at any time is challenged by any Person and such repudiation or challenge is not (i) in the reasonable opinion of IFC, frivolous or vexatious, and (ii) not withdrawn within thirty (30) days of IFC's notice to the Borrower requiring that withdrawal; provided that no such notice shall be required or, as the case may be, the notice period shall terminate if and when such repudiation or challenge becomes effective;

(q) Bankruptcy, Etc., of Guarantor and Sponsors.

(i) Any of the events specified in Sections 6.02(g) through 6.02(l) (other than, with respect to the Sponsors only, Section 6.02(k)) occurs with respect to the Guarantor or any of the Sponsors, so long as any Transaction Document to which they are a party is in full force and effect; or

(ii) An attachment, sequestration, distress or execution (or analogous process) is levied or enforced upon or issued against any of the assets or property of a Sponsor for a claim having a value of at least \$1,000,000 on assets of a Sponsor with a value of at least \$1,000,000, and if such attachment, sequestration, distress or execution (or analogous process) is not discharged within thirty (30) days, provided that no Event of Default will occur under this sub-paragraph (ii) following the Project Financial Completion Date if, within thirty (30) days of the attachment, sequestration, distress or execution (or analogous process), the Sponsors provide Acceptable Security;

(r) Cross Default of Guarantor and Sponsors.

(i) The Guarantor fails to comply with its obligations under any document evidencing Financial Debt so long as any Transaction Document to which they are a party is in full force and effect;

(ii) Prior to the Project Financial Completion Date, any of the Sponsors fails to comply with its obligations under any document evidencing Financial Debt of an amount equal to or more than \$1,000,000, so long as any Transaction Document to which they are a party, is in full force and effect.

Section 6.03. *Bankruptcy*.{ TC "Section 6.03. *Bankruptcy*" \f C \l "3" } If the Borrower is liquidated or declared bankrupt, the Facility, all interest accrued on it and any other amounts payable under this Agreement will become immediately due and payable without any presentment, demand, protest or notice of any kind, all of which the Borrower waives.

Section 6.04. *Sponsor Default*.{ TC "Section 6.04. *Sponsor Cross Default*" \f C \l "3" } If an Event of Default occurs under Sections 6.01(q) or 6.01(r) as a result of an event or circumstance relating to a Sponsor, IFC may consider (at its absolute discretion) waiving such Event of Default if the other Sponsor can satisfy IFC of its ability to effectively control and manage the business of the Borrower without the involvement of the Sponsor to whom the Event of Default relates or the Sponsors can demonstrate to IFC that the Event of Default will not interfere with their ability to effectively control and manage the business of the Borrower.

ARTICLE VII

Miscellaneous

Section 7.01. *Saving of Rights*.{ TC "Section 7.01. *Saving of Rights*" \f C \l "3" } (a) The rights and remedies of IFC in relation to any misrepresentation or breach of warranty on the part of the Borrower shall not be prejudiced by any investigation by or on behalf of IFC into the affairs of the Borrower, by the execution or the performance of this Agreement or by any other act or thing which may

be done by or on behalf of IFC in connection with this Agreement and which might, apart from this Section, prejudice such rights or remedies.

(b) No course of dealing or waiver by IFC in connection with any condition of Disbursement of the Facility under this Agreement shall impair any right, power or remedy of IFC with respect to any other condition of Disbursement, or be construed to be a waiver thereof, nor shall the action of IFC with respect to any Disbursement affect or impair any right, power or remedy of IFC with respect to any other Disbursement.

(c) Unless otherwise notified to the Borrower by IFC and without prejudice to the generality of Section 7.01 (b), the right of IFC to require compliance with any condition under this Agreement that may be waived by IFC with respect to any Disbursement is expressly preserved for the purposes of any subsequent Disbursement.

(d) No course of dealing and no failure or delay by IFC in exercising, in whole or in part, any power, remedy, discretion, authority or other right under this Agreement or any other agreement shall waive or impair, or be construed to be a waiver of, such or any other power, remedy, discretion, authority or right under this Agreement, or in any manner preclude its additional or future exercise; nor shall the action of IFC with respect to any default, or any acquiescence by it therein, affect or impair any right, power or remedy of IFC with respect to any other default.

Section 7.02. *Notices.*{ TC "Section 7.02. *Notices*" \f C \l "3" } Any notice, request or other communication to be given or made under this Agreement shall be in writing. Subject to Section 5.03 (h) and (i) (*Reporting Requirements*) and Section 7.05 (*Applicable Law and Jurisdiction*), any such communication may be delivered by hand, airmail, facsimile, established courier service or (in the case of delivery by IFC to the Borrower only) email to the party's address specified below or at such other address as such party notifies to the other party from time to time, and will be effective upon receipt.

For the Borrower:

Bel Ga Myanmar Limited
Plot No(s) 312.313 and 314, Myaung Dakar Industrial Zone,
Mawbi, Township, Yangon

Facsimile: +84 580 11 93 264

For IFC:

International Finance Corporation
2121 Pennsylvania Avenue, N.W. Washington, D.C. 20433
United States of America
Facsimile: +1 (202) 974-4384
Attention: Director, Manufacturing, Agribusiness & Services,
Please refer to: Project ID 38236, Myanmar

Copy to:
International Finance Corporation
14th Floor, One Pacific Place, 88 Queensway, Admiralty, Hong Kong,
Tel: +852 2509 8100, Facsimile: +852 2509 9363,
Attention: Regional Industry Director, Manufacturing, Agribusiness & Services Asia
Please refer to: Project ID 38236, Myanmar

With a copy (in the case of communications relating to payments) sent to the attention of the Director, Financial Operations Unit at:

Facsimile: +1 (202) 522-7419.

Section 7.03. *English Language*.{ TC "Section 7.03. *English Language*" \f C \l "3" } (a) All documents to be provided or communications to be given or made under this Agreement shall be in the English language.

(b) To the extent that the original version of any document to be provided, or communication to be given or made, to IFC under this Agreement or any other Transaction Document is in a language other than English, that document or communication shall be accompanied by an English translation certified by an Authorized Representative to be a true and correct translation of the original. IFC may, if it so requires and no certified English translation has been provided by the Borrower, obtain an English translation of any document or communication received in a language other than English at the cost and expense of the Borrower. IFC may deem any such English translation to be the governing version between the Borrower and IFC.

Section 7.04. *Term of Agreement*.{ TC "Section 7.04. *Term of Agreement*" \f C \l "3" } This Agreement shall continue in force until all monies payable under it have been fully paid in accordance with its provisions.

Section 7.05. *Applicable Law and Jurisdiction*. { TC "Section 7.05. *Applicable Law and Jurisdiction*" \f C \l "3" } (a) This Agreement, and all non-contractual obligations arising out of or in connection with it, is governed by and shall be construed in accordance with English law.

(b) Subject to clause 7.05(d), the parties agree that the courts of England shall have exclusive jurisdiction to settle any dispute arising out of or in connection with this Agreement (including any dispute regarding non-contractual obligations and any dispute regarding the existence, validity or termination of this Agreement or the consequences of its nullity) (a "**Dispute**") and, for such purposes, irrevocably submit to the jurisdiction of such courts. Final judgment against the Borrower in any such action, suit or proceeding shall be conclusive and may be enforced in any other jurisdiction, including the Country, by suit on the judgment, a certified or exemplified copy of which shall be conclusive evidence of the judgment, or in any other manner provided by law.

(c) For the purpose of Section 7.05(b), the Borrower agrees that the courts of England are the most appropriate and convenient courts to settle Disputes, and irrevocably waives any objection which it might now or hereafter have to the courts of England being nominated as the forum to hear and determine any Disputes.

(d) Sections 7.05(b) and (c) are for the benefit of IFC only. As a result, IFC may bring proceedings relating to a Dispute in any other courts with jurisdiction, including (but not limited to) the Country. To the extent allowed by law, IFC may bring concurrent proceedings in any number of jurisdictions, including (but not limited to) the Country.

(e) The parties acknowledge and agree that no provision of this Agreement in any way constitutes or implies a waiver, termination or modification by IFC of any privilege, immunity or exemption of IFC granted in the Articles of Agreement establishing IFC, international conventions, or applicable law.

(f) Without prejudice to other methods of service allowed by law, any process (whether issued from the English courts or elsewhere) may be served on the Borrower by serving that process on TMF Corporate Services (UK) Limited at 6 St. Andrew Street, 5th Floor, London (EC4A 3AE), England or, if different, TMF Corporate Services (UK) Limited's registered office from time to time. The Borrower may by not less than ten (10) days' notice in writing to IFC provide a substitute address for the service of process in England. If the address for service provided for by this Section 7.05(f), or an address substituted in accordance with this Section 7.05(f), ceases for any reason to allow service of process in England, IFC may by notice in writing to the Borrower appoint an agent to accept service on behalf of the Borrower, and the Borrower agrees that service on that agent will constitute valid service on it.

(g) To the extent that the Borrower may be entitled in any jurisdiction to claim for itself or its assets immunity in respect of its obligations under this Agreement or any other Transaction Document to which it is a party, from any suit, execution, attachment (whether provisional or final, in aid of execution, before judgment or otherwise) or other legal process or to the extent that in any jurisdiction that immunity (whether or not claimed) may be attributed to it or its assets, the Borrower irrevocably agrees not to claim and irrevocably waives such immunity to the fullest extent permitted now or in the future by the laws of such jurisdiction.

h) The Borrower also consents with respect to any Dispute to the giving of any relief or the issue of any process in connection with such Dispute including, without limitation, the making, enforcement or execution against any property whatsoever (irrespective of its use or intended use) of any order or judgment which may be made or given in such proceedings.

(i) To the extent that the Borrower may be entitled in any proceedings relating to a Dispute or in any proceedings arising out of or in connection with any Transaction Document (including any dispute regarding non-contractual obligations and any dispute regarding the existence, validity or termination of the Transaction Document) to which the Borrower is a party, to apply for or to require that IFC post any security for the costs of the Borrower or for any other matter, the Borrower agrees that it will not apply or impose that requirement and, accordingly, it irrevocably waives any such entitlement that it may otherwise have to the fullest extent permitted by Applicable Law.

Section 7.06. *Disclosure of Information.*{ TC "Section 7.06. *Disclosure of Information*" \f C \l "3" } (a) IFC may disclose any documents or records of, or information about, this Agreement or any other Transaction Document, or information obtained in connection with this Agreement on the assets, business or affairs of the Borrower to:

(i) any Person necessary for the purpose of exercising any power, remedy, right, authority, or discretion relevant to this Agreement or any other Transaction Document, and

(iii) outside counsel, auditors and rating agencies retained by IFC and any Person described in subsection (i) and (ii) of this Section 7.06,

(b) The Borrower acknowledges and agrees that, notwithstanding the terms of any other agreement between the Borrower and IFC, a disclosure of information by IFC in the circumstances contemplated by Section 7.06 (a) does not violate any duty owed to the Borrower under this Agreement or under any such other agreement.

Section 7.07. *Successors and Assignees.*{ TC "Section 7.07. *Successors and Assignees*" \f C \l "3" } This Agreement binds and benefits the respective successors and assignees of the parties. However, the Borrower may not assign or delegate any of its rights or obligations under this Agreement without the prior consent of IFC.

Section 7.08. *Amendments, Waivers and Consents.*{ TC "Section 7.08. *Amendments, Waivers and Consents*" \f C \l "3" } Any amendment or waiver of, or any consent given under, any provision of this Agreement shall be in writing and, in the case of an amendment, signed by the parties.

Section 7.09. *Counterparts.*{ TC "Section 7.09. *Counterparts*" \f C \l "3" } This Agreement may be executed in several counterparts, each of which is an original, but all of which together constitute one and the same agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed in their respective names as of the date first above written.

BEL GA MYANMAR LIMITED

By : ____________________

Name: ____________________

Title : ____________________

INTERNATIONAL FINANCE CORPORATION

By : ____________________

Name: ____________________

Title : ____________________

PARENT STOCK BREEDING FARM PROJECT COST AND FINANCIAL PLAN

TOTAL PARENT STOCK BREEDING FARM PROJECT COST 9,693,000
(including capex, capex contingencies, interest during construction and permanent working capital)

PARENT STOCK BREEDING FARM PROJECT FINANCIAL PLAN ($ million)

Sponsors Equity	3,660,000
Bank Borrowings	1,300,000
Long-term Senior Indebtedness from IFC	4,733,000
TOTAL FINANCING AVAILABLE	9,693,000

FR-0257
18-7-18

ပုံစံ(၁၈)

သုံးလပတ်လုပ်ငန်းဆောင်ရွက်မှုအစီရင်ခံစာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊
ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ ဂျူလိုင်လ ရက်

အကြောင်းအရာ။ **သုံးလပတ်လုပ်ငန်း ဆောင်ရွက်မှု အစီရင်ခံစာတင်ပြခြင်း ။**

၁။ ကျွန်တော် / ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု နည်းဥပဒေများ ၊ နည်းဥပဒေ ၁၉၇ အရ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်(MIC)ခွင့်ပြုမိန့်ဖြင့် ဆောင်ရွက်လျှက်ရှိသော ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်း၏ သုံးလပတ်လုပ်ငန်း အစီရင်ခံစာကို တင်ပြအပ်ပါသည်။

၂။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် (MIC) ခွင့်ပြုမိန့်ဖြင့် ဆောင်ရွက်သော လုပ်ငန်းနှင့် စပ်လျဉ်းသည့် အချက်အလက်များကို အောက်ပါအတိုင်းတင်ပြအပ်ပါသည်-

(က) ရင်းနှီးမြှုပ်နှံသူအမည် Deheus Myanmar Ltd

(ခ) မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင် (MIC) ခွင့်ပြုမိန့်အမှတ် 1044 / 2015

၃။ ၂၀၁၈ ခုနှစ်၊ ဧပြီလ လမှ ဇွန်လ ထိ သုံးလအတွင်း Deheus Myanmar Ltd. ကုမ္ပဏီ၏ လုပ်ငန်းဆောင်ရွက်မှုကို လိုအပ်သော အထောက်အထားများနှင့်အတူ ပူးတွဲတင်ပြအပ်ပါသည်။

ရင်းနှီးမြှုပ်နှံသူလက်မှတ်

အမည်

ရာထူး

ဌာန/ကုမ္ပဏီတံဆိပ် Johan Christiaan Van Den Ban
Director
De Heus Myanmar Ltd.

(2018 - 2019 Annual Performance Report for the Fiscal Year 2018 to 2019)

Manafacturing /agriculture/Livestock & Fisheries

Sr.No	Particular	As Per Initial Proposal	as Per Performance
1	Name of Enterprise	Deheus Myanmar Ltd.	Deheus Myanmar Ltd.
2	Permit/Endorsement No. & Date		1044/2015 (19.11.15)
3	Type Of Business	Production & Distribution of Animal Nutrition Products	
4	Date Of Signing Of the Contract -JV Agreement -Lease Agreement -B.O.T Agreement -Others		31.3.15 1st October 2015
5	Date & No of Incorporation	303 FC/2015-2016(Ygn)-8.7.15	
6	Company Address	306,307 &308 Myaung Dakar Industrial Zone.,Hmawbi	
7	Address of Factory/Location of business	306,307 &308 Myaung Dakar Industrial Zone.,Hmawbi	
8	Date of Approval of other relevent Government Agencies (a) (b) (.c)		
9	Amount of Land Use Premium Payment,Annual Land Lease Payment etc.,and the Date of Payment for each payment		
10	Amount of Performance Bank Guarantee & the Date of Bank insured Issue/Repayment		
11	Bank Insurance Amount & Insured date to the Bank		
12	Commencement Date of Maintenance of Land,Consuruction,Renovation & Mechine Operation-test	As soon as MIC Permit and YCDC Permit are granted	
13	Progress in Feasibility Study,Progress in Construction & Renovation ,etc.,		2/1/2016
14	Date of Commencement of Operation	6th October 2016	6th October 2016
15	Others Where Described		

Note

To Specify

Licence/Permit issed by the relevant ministries

Others where necessary

To State if any changes such as implementation process and timeframe being different as per initial proposal

(2018 to 2019 Financial year)

2

(Value in Thousand)

Sr. No	Particulars	as per initial Proposal				Equity for April'18-June ' 18				Total Equity			
		Local Equity (Ks)	Foreign Equity		Total Amt (Kyat)	Local Equity (Ks)	Foreign Equity		Total Amt (Kyat)	Local Equity (Kyates)	Foreign Equity		Total Amt (Kyat)
			Eq.kyat	US$			Eq.kyat	US$			Eq.kyat	US$	
1	Paid-Up Capital			26,370.3							34,931,955	26,370.3	34,931,955
2	Machineries & Equipment			2,660			210,339		210,339		7,575,207		7,575,207
3	Construction Material			1,980					-				-
4	Vehicle/Machinery			-			72,917		72,917		373,730		373,730
5	Land								-		971,997		971,997
6	Building			1,340			-		-		9,534,008		9,534,008
7	Furniture & Office Used Material						-		-		78,834		78,834
8	Share,Stock & Debenture								-				-
9	Technology Know how ,Patent,Industrial Design,Trademark,etc. (Intellectual Property right)						-		-		574,216		574,216
10	Others			1,100			51,287		51,287		479,178		479,178
	total			33,450			334,544		334,544		19,587,172		19,587,172

Average USD Rate is -1400

3.Loan

(Value in Thousand)

Sr. No		Particulars	Loan to be acquired as per initial Proposal	Loan acquired up to end of June ,2017	Debt Payment up to end of 20
1		2	USD	Ks	
1		Domestic			
	1	Principal	4,000,000		
	2	Interest			
2		Foreign			
	1	Principal			
	2	Interest (Rate)			

Note - * To Specify Yearly Payment for cash or the value of Machines separately

4. Production

(Value in Thousand)

Sr.No	Particulars	Counting	April ' 18 -June ' 18		20 18 - 2019(Estimated)	
			Qty	Value	Qty	Value
1	Production			16,449,304		16,449,304
	Export (f.o.b) in US$ (in Equivalent Kyat) -CMP inUS$ (In Equivalent Kyat)			-	-	-
	Local Sale in US$					
	Local Sale in Kyat			27,728,104		27,728,104

Note - To Specify type of raw Materials

5.Cost of Operation

(Value in Thousand)

Sr No.	Particular	April ' 18 -June ' 18		April ' 18 -June ' 18	
		Total Kyats	US$	Total Kyats	US$
1	Raw Materials	20,452,099		20,452,099	
2	Direct Labours Costs	197,876		197,876	
3	Administrative Cost	786,750		786,750	
4	Factory Overhead Cost	824,184		824,184	
5	Distribution Costs	591,365		591,365	
6	Deprciation	212,209		212,209	
7	Interest	8,932		[redacted]	
8	Transporation Chg	513,300			
9	Discount	1,697,455			
10	Commercial Tax			-	
11	Income Tax			-	
12	Unrealied Exchange	260,947		260,947	
	Total	25,545,115	-	25,545,115	

6.Manpower

(Nos)

Sr. No	Particulars	Salaries Rate	As Per Initial Proposal		Appointed Staff (Up to ,20	
			Local	Expatriate	Local	Expatriate
1	Executive Level Management (Executive Officers and Managers)	15Lakh-30Lakh	1	1	1	1
2	Other Level Management Except Executive Level	10Lakh-15Lakh	2		14	
3	Professionals					
4	Technical and Professional Personne	4Lakh-7Lakh			40	
5	Advisor					
6	Skilled Workers	4Lakh-5Lakh	24		24	
7	Unskilled Workers	1.8Lakh-2.5 Lakh	25		50	
	Total		52	1	129	1

7.Financial Position

(Value in Thousand)

Sr No		Particulars	2018 - 2019 (as of the end of June'18)	2018-2019	alue (Estimate)
1		Income			
	1	In Kyat	27,728,104	27,728,104	
	2	In US$ (In Equivalent Kyat)		-	
		Other Income	543,950	543,950	
2		Expenditure		-	
	1	In Kyat	(25,545,115)	(25,545,115)	
	2	In US$ (In Equivalent Kyat)		-	
3		Net Profit before tax /(Net Loss)		-	
	1	In Kyat	2,726,939	2,726,939	
	2	In US$ (In Equivalent Kyat)		-	
4		Commercial tax		-	
	1	In Kyat			
	2	In US$ (In Equivalent Kyat)			
5		Income Tax			
	1	In Kyat			
	2	In US$ (In Equivalent Kyat)			
6		Net Profit /Loss after Tax			
	1	In Kyat	2,726,939	2,726,939	
	2	In US$ (In Equivalent Kyat)			

Account

0014874020-USD BEL GA MYANMAR LIMITED

OCBC BANK YANGON BRANCH
Current Account

Ledger Balance
1,218,233.04 USD

Available Balance
1,218,233.04 USD

Opening Balance
1,218,233.04 USD

Statement No.
-

Statement Date
-

Last updated as of 02 Jan 2019, 08:29:27

Transaction History

Hide Filter

Show More Details

By post date range

By month

From
01 Sep 2018

To
02 Jan 2019

Select by month
October 2018

Filter

Total Debit: **27** Total Credit: - Total Debit Amount: **305,305.77 USD** Total Credit Amount: **1,506,787.76 USD**

Post Date	Value Date	Transaction Description	Debit Amount	Credit Amount	Balance
28 Sep 2018	01 Oct 2018	INT		14.46	16,538.01
31 Oct 2018	01 Nov 2018	INT		16.33	16,554.34
02 Nov 2018	02 Nov 2018	MSC	5.00		16,549.34
02 Nov 2018	02 Nov 2018	MSC	10.00		16,539.34
02 Nov 2018	02 Nov 2018	MSC	2,000.00		14,539.34
05 Nov 2018	05 Nov 2018	FEX		50,000.00	64,539.34
05 Nov 2018	05 Nov 2018	MSC	10.00		64,529.34
05 Nov 2018	05 Nov 2018	MSC	40.00		64,489.34
05 Nov 2018	05 Nov 2018	MSC	36.86		64,452.48
05 Nov 2018	05 Nov 2018	MSC	29,486.00		34,966.48
14 Nov 2018	14 Nov 2018	MSC	5.00		34,961.48
14 Nov 2018	14 Nov 2018	MSC	10.00		34,951.48
14 Nov 2018	14 Nov 2018	MSC	40.00		34,911.48
14 Nov 2018	14 Nov 2018	MSC	25.00		34,886.48
14 Nov 2018	14 Nov 2018	MSC	17,580.00		17,306.48
14 Nov 2018	14 Nov 2018	MSC	10.00		17,296.48

14 Nov 2018	14 Nov 2018	MSC	40.00		17,256.48
14 Nov 2018	14 Nov 2018	MSC	25.00		17,231.48
14 Nov 2018	14 Nov 2018	MSC	13,024.80		4,206.68
30 Nov 2018	01 Dec 2018	INT		11.97	4,218.65
04 Dec 2018	04 Dec 2018	FEX		50,000.00	54,218.65
04 Dec 2018	04 Dec 2018	MSC	10.00		54,208.65
04 Dec 2018	04 Dec 2018	MSC	10.00		54,198.65
04 Dec 2018	04 Dec 2018	MSC	5,617.00		48,581.65
06 Dec 2018	06 Dec 2018	FEX		126,750.00	175,331.65
07 Dec 2018	07 Dec 2018	FEX	56,750.00		118,581.65
07 Dec 2018	07 Dec 2018	MSC	10.00		118,571.65
07 Dec 2018	07 Dec 2018	MSC	40.00		118,531.65
07 Dec 2018	07 Dec 2018	MSC	75.36		118,456.29
07 Dec 2018	07 Dec 2018	MSC	60,285.75		58,170.54
24 Dec 2018	24 Dec 2018	FEX		80,000.00	138,170.54
26 Dec 2018	26 Dec 2018	MSC	10.00		138,160.54
26 Dec 2018	26 Dec 2018	MSC	150.00		138,010.54
26 Dec 2018	26 Dec 2018	MSC	120,000.00		18,010.54
28 Dec 2018	28 Dec 2018	MSC		1,199,995.00	1,218,005.54

40				1	EUR
Nr.	Deposit date	N° BE0473704349	PP.	B.	D.

Full 1

FINANCIAL STATEMENTS AND OTHER DOCUMENTS IN ACCORDANCE WITH THE DEPOSIT COMPANY CODE

IDENTIFICATION DATA

NAME: **BELGABROED**

Legal form: Public limited liability company

Address: STEENWEG OP HOOGSTRATEN Nr. :141 Box :

Postal code: 2330 City: Merksplas

Country: België

Register of Legal Persons (RLP) - Office of the commercial court at: Antwerp, division Turnhout

Website URL[1]:

Entity number **BE0473704349**

DATE **03/02/2014** of the deposition of the partnership deed OR of the most recent document mentioning the date of publication of the partnership deed and the act changing the articles of association.

FINANCIAL STATEMENTS IN EUROS [2]

approved by the General Assembly on **01/06/2017**

concerning the financial year covering the period from **01/01/2016** until **31/12/2016**

Previous period from *01/01/2015* until *31/12/2015*

The amounts of the preceding year **are/XXXXXXX** [3] identical with the previous publication

Total number of pages deposited : 35 Numbers of the standard that were not filed because they are not for not being of service : Full 2.2; Full 6.1; Full 6.2.1; Full 6.2.2; Full 6.2.3; Full 6.2.4; Full 6.2.5; Full 6.3.4; Full 6.3.5; Full 6.3.6; Full 6.4.2; Full 6.5.2; Full 6.6; Full 6.7.2; Full 6.8; Full 6.17; Full 6.18.1; Full 6.18.2; Full 6.20; Full 9

Signature
(name and position)
mister Destrooper Marc
Delegated Director

Signature
(name and position)
mister Destrooper Carl
Delegated Director

1 Optional statement.
2 If necessary, adjust the unit and currency in which the amounts are expressed
3 Delete where appropriate.

LIST OF DIRECTORS, MANAGERS AND AUDITORS AND DECLARATION ON A MISSION FOR FURTHER REVIEW OF CORRECTION

LIST OF DIRECTORS, MANAGERS AND AUDITORS

COMPLETE LIST WITH name, first name, profession, place of residence (address, number, postal code, municipality) and position within the company

Destrooper Marc
Gierleseweg 11 , 2340 Beerse, Belgium
Function : Delegated Director end mandate 29/07/2022

Destrooper Jan
Stwg op Hoogstraten 143 , 2330 Merksplas, Belgium
Function : Director end mandate 29/07/2022

Destrooper Carl
Stwg op Hoostraten 145 , 2330 Merksplas, Belgium
Function : Delegated Director end mandate 29/07/2022

IOONEN BEHEER company number: BE0465994631
Nieuwstraat 21 , 2382 Poppel, Belgium
Function : Director end mandate 29/07/2022
Represented by : **Moonen Dirk**
Kabienstraat 6 , 2382 Ravels, Belgium

Van Herck & C° Bedrijfsrevisoren company number: BE0443734220
Membershipnumber Instituut: B00303
Herentalsebaan 645 , 2160 Wommelgem, Belgium
Function : Auditor begin mandate 1/06/2015 end mandate 1/06/2018
Represented by : **Jorens Bart**
Membershipnumber Instituut: A02299
Herentalsebaan 645 , 2160 Wommelgem, Belgium

FINANCIAL STATEMENTS

BALANCE SHEET AFTER APPROPRIATION

	Notes	Codes	Period	Previous period
ASSETS				
FORMATION EXPENSES	6.1	20		
FIXED ASSETS		21/28	7.753.922,92	5.571.532,97
Intangible fixed assets	6.2	21		
Tangible fixed assets	6.3	22/27	**1.642.124,50**	**1.060.792,97**
Land and buildings		22	779.266,11	554.661,72
Plant, machinery and equipment		23	588.521,88	373.703,02
Furniture and vehicles		24	274.336,51	132.428,23
Leasing and similar rights		25		
Other tangible fixed assets		26		
Assets under construction and advance payments		27		
Financial fixed assets	6.4/ 6.5.1	28	**6.111.798,42**	**4.510.740,00**
Affiliated enterprises	6.15	280/1	6.110.208,42	4.510.500,00
Participating interests		280	6.110.208,42	4.510.500,00
Amounts receivable		281		
Enterprises linked by participating interests	6.15	282/3		
Participating interests		282		
Amounts receivable		283		
Other financial assets		284/8	1.590,00	240,00
Shares		284		
Amounts receivable and cash guarantees		285/8	1.590,00	240,00

	Notes	Codes	Period	Previous period
CURRENT ASSETS		29/58	**16.681.225,95**	**16.509.253,55**
Amounts receivable after more than one year		29	**224.878,36**	**251.478,36**
Trade debtors		290		
Other amounts receivable		291	224.878,36	251.478,36
Stocks and contracts in progress		3	**4.408.640,56**	**3.734.253,41**
Stocks		30/36	4.408.640,56	3.734.253,41
Raw materials and consumables		30/31	3.071.406,04	2.510.705,04
Work in progress		32	1.315.686,63	1.202.574,48
Finished goods		33	21.547,89	20.973,89
Goods purchased for resale		34		
Immovable property intended for sale		35		
Advance payments on purchases for stocks - Acquisition value		36		
Contracts in progress		37		
Amounts receivable within one year		40/41	**8.976.421,43**	**12.063.836,34**
Trade debtors		40	8.402.308,80	11.930.027,31
Other amounts receivable		41	574.112,63	133.809,03
Current investments	6.5.1/ 6.6	50/53		
Own shares		50		
Other current investments		51/53		
Cash at bank and in hand		54/58	**2.980.060,27**	**459.685,44**
Deferrals and accruals	6.6	490/1	**91.225,33**	
TOTAL ASSETS		20/58	**24.435.148,87**	**22.080.786,52**

	Notes	Codes	Period	Previous period
EQUITY AND LIABILITIES				
EQUITY		10/15	**13.298.838,68**	**12.769.722,10**
Capital	6.7.1	10	**5.461.500,00**	**5.461.500,00**
Issued capital		100	5.461.500,00	5.461.500,00
Uncalled capital[4]		101		
Share premium account		11		
Revaluation surpluses		12		
Reserves		13	**7.832.918,74**	**7.225.527,79**
Legal reserve		130	261.150,00	231.150,00
Reserves not available		131		
In respect of own shares held		1310		
Other		1311		
Untaxed reserves		132	228.768,74	251.377,79
Available reserves		133	7.343.000,00	6.743.000,00
Accumulated profits (losses) (+)/(-)		14	**4.419,94**	**82.694,31**
Investment grants		15		
Advance to associates on the sharing out of the assets[5]		19		
PROVISIONS AND DEFERRED TAXES		16	**117.798,01**	**129.439,90**
Provisions for liabilities and charges		160/5		
Pensions and similar obligations		160		
Fiscal charges		161		
Major repairs and maintenance		162		
Environmental obligations		163		
Other liabilities and charges	6.8	164/5		
Deferred taxes		168	**117.798,01**	**129.439,90**

4 Amount to be deducted from capital.
5 Amount to be deducted from the other components of equity.

	Notes	Codes	Period	Previous period
AMOUNTS PAYABLE		17/49	**11.018.512,18**	**9.181.624,52**
Amounts payable after more than one year	6.9	17	**1.347.859,03**	**1.178.646,77**
Financial debts		170/4	1.347.859,03	1.178.646,77
Subordinated loans		170		
Unsubordinated debentures		171		
Leasing and similar obligations		172		
Credit institutions		173	1.347.859,03	1.178.646,77
Other loans		174		
Trade debts		175		
Suppliers		1750		
Bills of exchange payable		1751		
Advance payments received on contract in progress		176		
Other amounts payable		178/9		
mounts payable within one year	6.9	42/48	**9.448.678,69**	**7.837.431,25**
Current portion of amounts payable after more than one year falling due within one year		42	554.716,32	485.371,42
Financial debts		43		
Credit institutions		430/8		
Other loans		439		
Trade debts		44	7.604.762,99	6.047.209,44
Suppliers		440/4	7.604.762,99	6.047.209,44
Bills of exchange payable		441		
Advances received on contracts in progress		46		
Taxes, remuneration and social security	6.9	45	198.467,87	214.118,88
Taxes		450/3	48.117,88	73.471,22
Remuneration and social security		454/9	150.349,99	140.647,66
Other amounts payable		47/48	1.090.731,51	1.090.731,51
Deferred charges and accrued income	6.9	492/3	**221.974,46**	**165.546,50**
OTAL LIABILITIES		10/49	**24.435.148,87**	**22.080.786,52**

INCOME STATEMENT

		Notes	Codes	Period	Previous period
Operating income			70/76A	**83.335.130,73**	**92.657.260,96**
Turnover		6.10	70	83.009.698,76	92.349.218,97
Increase (decrease) in stocks and work and contracts in progress	(+)/(-)		71	113.686,15	150.514,63
Own construction capitalised			72		
Other operating income		6.10	74	211.745,82	125.348,93
Non-recurring operating income		6.12	76A		32.178,43
Operating charges			60/66A	**82.498.206,84**	**90.872.339,59**
Raw materials, consumables			60	76.264.327,56	85.013.490,47
Purchases			600/8	76.825.028,56	84.452.997,57
Decrease (increase) in stocks	(+)/(-)		609	-560.701,00	560.492,90
Services and other goods			61	3.946.474,73	3.265.474,21
Remuneration, social security and pensions	(+)/(-)	6.10	62	1.890.884,44	1.987.628,65
Depreciation of and other amounts written down formation expenses, intangible and tangible fixed assets			630	460.643,52	540.385,73
Amounts written down stocks, contracts in progress and trade debtors - Appropriations (write-backs)	(+)/(-)	6.10	631/4	-85.295,08	80.444,20
Provisions for risks and charges: appropriations (uses and write-backs)	(+)/(-)	6.10	635/8		-35.000,00
Other operating charges		6.10	640/8	21.171,67	18.544,84
Operating charges carried to assets as restructuring costs (-)			649		
Non-recurring operating expenses		6.12	66A		1.371,49
Operating profit (loss)	(+)/(-)		9901	**836.923,89**	**1.784.921,37**

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		Notes	Codes	Period	Previous period
Financial income			75/76B	**59.469,45**	**131.949,18**
Recurring financial income			75	59.469,45	131.949,18
Income from financial fixed assets			750		
Income from current assets			751	16.405,06	89.560,81
Other financial income		6.11	752/9	43.064,39	42.388,37
Non-recurring financial income		6.12	76B		
Financial charges			65/66B	**106.742,09**	**192.743,44**
Recurring financial charges		6.11	65	106.742,09	192.743,44
Debt charges			650	98.401,93	117.760,29
Amounts written down on current assets except stocks, contracts in progress and trade debtors	(+)/(-)		651		42.000,00
Other financial charges			652/9	8.340,16	32.983,15
Non-recurring financial charges		6.12	66B		
Gain (loss) before taxes	(+)/(-)		9903	**789.651,25**	**1.724.127,11**
Transfer from deferred taxes			780	**16.332,51**	**24.739,76**
Transfer to deferred taxes			680	**4.690,62**	**7.730,28**
Income taxes	(+)/(-)	6.13	67/77	**272.176,56**	**597.575,57**
Taxation			670/3	272.176,56	597.575,57
Adjustment of income taxes and write-back of tax provisions			77		
Gain (loss) of the period	(+)/(-)		9904	**529.116,58**	**1.143.561,02**
Transfer from untaxed reserves			789	**31.718,43**	**48.045,63**
Transfer to untaxed reserves			689	**9.109,38**	**15.012,52**
Gain (loss) to be appropriated	(+)/(-)		9905	**551.725,63**	**1.176.594,13**

APPROPRIATION ACCOUNT

		Codes	Period	Previous period
Profit (loss) to be appropriated	(+)/(-)	9906	**634.419,94**	**1.176.594,13**
Gain (loss) to be appropriated	(+)/(-)	(9905)	551.725,63	1.176.594,13
Profit (loss) brought forward	(+)/(-)	14P	82.694,31	
Transfers from capital and reserves		791/2		
from capital and share premium account		791		
from reserves		792		
Transfers to capital and reserves		691/2	**630.000,00**	**1.275.000,00**
to capital and share premium account		691		
to legal reserve		6920	30.000,00	75.000,00
to other reserves		6921	600.000,00	1.200.000,00
Profit (loss) to be carried forward	(+)/(-)	(14)	**4.419,94**	**82.694,31**
Partners' (of owners') contribution in respect of losses		794		
Profit to be distributed		694/7		
Dividends		694		
Directors' or managers' entitlements		695		
Employees		696		
Other beneficiaries		697		

STATEMENT OF TANGIBLE FIXED ASSETS

		Codes	Period	Previous period
LAND AND BUILDINGS				
Acquisition value at the end of the period		8191P	xxxxxxxxxxxxxx	**1.851.559,04**
Movements during the period				
Acquisitions, including produced fixed assets		8161	339.909,00	
Sales and disposals		8171		
Transfers from one heading to another	(+)/(-)	8181		
Acquisition value at the end of the period		8191	**2.191.468,04**	
Revaluation gains at the end of the period		8251P	xxxxxxxxxxxxxx	
Movements during the period				
Recorded		8211		
Acquisitions from third parties		8221		
Cancelled		8231		
Transferred from one heading to another	(+)/(-)	8241		
Revaluation gains at the end of the period		8251		
Depreciation and amounts written down at the end of the period		8321P	xxxxxxxxxxxxxx	**1.296.897,32**
Movements during the period				
Recorded		8271	115.304,61	
Written back		8281		
Acquisitions from third parties		8291		
Cancelled owing to sales and disposals		8301		
Transferred from one heading to another	(+)/(-)	8311		
Depreciation and amounts written down at the end of the period		8321	**1.412.201,93**	
NET BOOK VALUE AT THE END OF THE PERIOD		(22)	**779.266,11**	

	Codes	Period	Previous period
PLANT, MACHINERY AND EQUIPMENT			
Acquisition value at the end of the period	8192P	xxxxxxxxxxxxxx	**5.779.115,19**
Movements during the period			
Acquisitions, including produced fixed assets	8162	670.772,61	
Sales and disposals	8172	266.355,70	
Transfers from one heading to another (+)/(-)	8182		
Acquisition value at the end of the period	8192	**6.183.532,10**	
Revaluation gains at the end of the period	8252P	xxxxxxxxxxxxxx	
Movements during the period			
Recorded	8212		
Acquisitions from third parties	8222		
Cancelled	8232		
Transferred from one heading to another (+)/(-)	8242		
Revaluation gains at the end of the period	8252		
Depreciation and amounts written down at the end of the period	8322P	xxxxxxxxxxxxxx	**5.405.412,17**
Movements during the period			
Recorded	8272	270.364,93	
Written back	8282		
Acquisitions from third parties	8292		
Cancelled owing to sales and disposals	8302	80.766,88	
Transferred from one heading to another (+)/(-)	8312		
Depreciation and amounts written down at the end of the period	8322	**5.595.010,22**	
NET BOOK VALUE AT THE END OF THE PERIOD	(23)	**588.521,88**	

		Codes	Period	Previous period
FURNITURE AND VEHICLES				
Acquisition value at the end of the period		8193P	xxxxxxxxxxxxxx	**787.881,15**
Movements during the period				
Acquisitions, including produced fixed assets		8163	222.425,69	
Sales and disposals		8173	22.052,85	
Transfers from one heading to another	(+)/(-)	8183		
Acquisition value at the end of the period		8193	**988.253,99**	
Revaluation gains at the end of the period		8253P	xxxxxxxxxxxxxx	
Movements during the period				
Recorded		8213		
Acquisitions from third parties		8223		
Cancelled		8233		
Transferred from one heading to another	(+)/(-)	8243		
Revaluation gains at the end of the period		8253		
Depreciation and amounts written down at the end of the period		8323P	xxxxxxxxxxxxxx	**655.452,92**
Movements during the period				
Recorded		8273	74.973,98	
Written back		8283		
Acquisitions from third parties		8293		
Cancelled owing to sales and disposals		8303	16.509,42	
Transferred from one heading to another	(+)/(-)	8313		
Depreciation and amounts written down at the end of the period		8323	**713.917,48**	
NET BOOK VALUE AT THE END OF THE PERIOD		(24)	**274.336,51**	

	Codes	Period	Previous period
OTHERS ENTERPRISES - PARTICIPATING INTERESTS AND SHARES			
Acquisition value at the end of the period	8393P	xxxxxxxxxxxxxx	
Movements during the period			
Acquisitions	8363		
Sales and disposals	8373		
Transfers from one heading to another (+)/(-)	8383		
Acquisition value at the end of the period	8393		
Revaluation gains at the end of the period	8453P	xxxxxxxxxxxxxx	
Movements during the period			
Recorded	8413		
Acquisitions from third parties	8423		
Cancelled	8433		
Transferred from one heading to another (+)/(-)	8443		
Revaluation gains at the end of the period	8453		
Amounts written down at the end of the period	8523P	xxxxxxxxxxxxxx	
Movements during the period			
Recorded	8473		
Written back	8483		
Acquisitions from third parties	8493		
Cancelled owing to sales and disposals	8503		
Transferred from one heading to another (+)/(-)	8513		
Amounts written down at the end of the period	8523		
Uncalled amounts at the end of the period	8553P	xxxxxxxxxxxxxx	
Movements during the period (+)/(-)	8543		
Uncalled amounts at the end of the period	8553		
NET BOOK VALUE AT THE END OF THE PERIOD	(284)		
OTHERS ENTERPRISES - AMOUNTS RECEIVABLE			
NET BOOK VALUE AT THE END OF THE PERIOD	285/8P	xxxxxxxxxxxxxx	240,00
Movements during the period			
Additions	8583	1.350,00	
Repayments	8593		
Amounts written down	8603		
Amounts written back	8613		
Exchange differences (+)/(-)	8623		
Other movements (+)/(-)	8633		
NET BOOK VALUE AT THE END OF THE PERIOD	(285/8)	1.590,00	
ACCUMULATED AMOUNTS WRITTEN OFF ON AMOUNTS RECEIVABLE AT END OF THE PERIOD	8653		

PARTICIPATING INTERESTS INFORMATION

PARTICIPATING INTERESTS AND OTHER RIGHTS IN OTHER COMPANIES

Listed below are the companies in which the Company holds a participation (recorded in the heading 280 and 282 of the assets), and other enterprises in which the enterprise holds rights (recorded in the heading 284 and 51/53 of the assets) amounting at least 10% of the issued capital.

NAME, complete address of the SEAT and if it's a company at Belgium law the ENTITYNUMBER	owned shares				Information from the most recent financial statement			
	Nature	directly		daughter-companies	Financial Statement as at	Currency	Equity	Net result
		Amount	%	%			(+) or (-) *(in units)*	
INCUBEL NV Steenweg op Hoogstraten 141 2330 Merksplas België BE0812385886	Shares	299	99,67		31/12/2016	EUR	5.084.586	40.298
PDH Azië B.V. BU Rubensstraat 175 6717VE Ede Nederland 853542806	Shares	918	51,00		31/12/2016	EUR	7.520.133	1.154.555
BMV Transport NV Merksplassesteenweg 88 2310 Rijkevorsel België BE0471198284	Shares	99	99,00		31/12/2016	EUR	438.954	(15.590)

STATEMENT OF CAPITAL AND SHAREHOLDING STRUCTURE

STATEMENT OF CAPITAL

	Codes	Period	Previous period
Social capital			
Issued capital at the end of the period	100P	xxxxxxxxxxxxxx	5.461.500,00
Issued capital at the end of the period	(100)	5.461.500,00	

	Codes	Amounts	Corresponding number of shares
Changes during the period			
Structure of the capital			
Different categories of shares			
Gewone aandelen op naam		5.461.500,00	48.260
Registered shares	8702	xxxxxxxxxxxxxx	48.260
dematerialized shares	8703	xxxxxxxxxxxxxx	

	Codes	Uncalled amount	Called up amount, unpaid
Capital not paid			
Uncalled capital	(101)		xxxxxxxxxxxxxx
Called up capital, unpaid	8712	xxxxxxxxxxxxxx	
Shareholders having yet to pay up in full			

	Codes	Period
Own shares		
Held by the company itself		
Amount of capital held	8721	
Corresponding number of shares	8722	
Held by the subsidiaries		
Amount of capital held	8731	
Corresponding number of shares	8732	
Commitments to issue shares		
As a result of the exercise of conversion rights		
Amount of outstanding convertible loans	8740	
Amount of capital to be subscribed	8741	
Corresponding maximum number of shares to be issued	8742	
As a result of the exercise of subscription rights		
Number of outstanding subscription rights	8745	
Amount of capital to be subscribed	8746	
Corresponding maximum number of shares to be issued	8747	
Authorized capital not issued	8751	

STATEMENT OF AMOUNTS PAYABLE, ACCRUED CHARGES AND DEFERRED INCOME

	Codes	Period
BREAKDOWN OF AMOUNTS PAYABLE WITH AN ORIGINAL PERIOD TO MATURITY OF MORE THAN ONE YEAR, ACCORDING TO THEIR RESIDUAL TERM		
Current portion of amounts payable after more than one year falling due within one year		
Financial debts	8801	554.716,32
Subordinated loans	8811	
Unsubordinated debentures	8821	
Leasing and similar obligations	8831	
Credit institutions	8841	554.716,32
Other loans	8851	
Trade debts	8861	
Suppliers	8871	
Bills of exchange payable	8881	
Advances received on contracts in progress	8891	
Other amounts payable	8901	
Total current portion of amounts payable after more than one year falling due within one year	(42)	**554.716,32**
Amounts payable with a remaining term of more than one but not more than five years		
Financial debts	8802	1.109.822,86
Subordinated loans	8812	
Unsubordinated debentures	8822	
Leasing and similar obligations	8832	
Credit institutions	8842	1.109.822,86
Other loans	8852	
Trade debts	8862	
Suppliers	8872	
Bills of exchange payable	8882	
Advances received on contracts in progress	8892	
Other amounts payable	8902	
Total amounts payable with a remaining term of more than one but not more than five years	8912	**1.109.822,86**
Amounts payable with a remaining term of more than five years		
Financial debts	8803	238.036,17
Subordinated loans	8813	
Unsubordinated debentures	8823	
Leasing and similar obligations	8833	
Credit institutions	8843	238.036,17
Other loans	8853	
Trade debts	8863	
Suppliers	8873	
Bills of exchange payable	8883	
Advances received on contracts in progress	8893	
Other amounts payable	8903	
Total amounts payable with a remaining term of more than five years	8913	**238.036,17**

GUARANTEED AMOUNTS PAYABLE *(part of section 17 and 42/48 of the liabilities)*

	Codes	Period
Amounts payable guaranteed by Belgian public authorities		
Financial debts	8921	
Subordinated loans	8931	
Unsubordinated debentures	8941	
Leasing and similar obligations	8951	
Credit institutions	8961	
Other loans	8971	
Trade debts	8981	
Suppliers	8991	
Bills of exchange payable	9001	
Advances received on contracts in progress	9011	
Taxes, remuneration and social security	9021	
Other amounts payable	9051	
Total amounts payable guaranteed by Belgian public authorities	9061	
Amounts payable guaranteed by real securities or irrevocably promised by the enterprise on its own assets		
Financial debts	8922	637.013,12
Subordinated loans	8932	
Unsubordinated debentures	8942	
Leasing and similar obligations	8952	
Credit institutions	8962	637.013,12
Other loans	8972	
Trade debts	8982	
Suppliers	8992	
Bills of exchange payable	9002	
Advances received on contracts in progress	9012	
Taxes, remuneration and social security	9022	
Taxes	9032	
Remuneration and social security	9042	
Other amounts payable	9052	
Total amounts payable guaranteed by real securities or irrevocably promised by the enterprise on its own assets	9062	**637.013,12**

TAXES, REMUNERATION AND SOCIAL SECURITY

	Codes	Period
Taxes *(Heading 450/3 and 178/9 of the liabilities)*		
Outstanding taxes payable due to tax authorities	9072	
Accruing taxes payable	9073	48.117,88
Estimated taxes payable	450	
Remuneration and social security *(Heading 454/9 and 178/9 of the liabilities)*		
Amounts due to the National Social Security Office	9076	
Other amounts payable in respect of remuneration and social security	9077	150.349,99

OPERATING RESULTS

	Codes	Period	Previous period
OPERATING INCOME			
Net turnover			
Allocation by categories of activity			
Broedeieren		40.167.029,64	
Eendagskuikens		22.367.896,82	
Opfokkosten		9.147.600,15	
Overig		11.327.172,15	
Allocation into geographical markets			
omzet binnenland		59.560.722,67	
omzet binnen EU		22.979.221,60	
omzet buiten EU		136.656,00	
Other operating income			
Operating subsidies and compensatory amounts	740	25.659,43	28.404,00
OPERATING CHARGES			
Employees for whom the entreprise submitted a DIMONA declaration or who are recorded in the general personnel register			
Total number at the closing date	9086	46	40
Average number of employees calculated in full-time equivalents	9087	40,8	44,5
Number of actual worked hours	9088	65.655	70.299
Personnel costs			
Remuneration and direct social benefits	620	1.156.480,98	1.204.527,00
Employer's contribution for social security	621	482.514,26	544.538,40
Employers' premiums for extra statutory insurance	622	6.781,00	3.103,92
Other personnel costs	623	245.108,20	235.459,33
Pensions	624		

		Codes	Period	Previous period
Provisions for pensions				
Appropriations (uses and write-backs)	(+)/(-)	635		
Amounts written down				
On stocks and contracts in progress				
Recorded		9110		
Written back		9111		
On trade debts				
Recorded		9112	23.982,17	196.144,00
Written back		9113	109.277,25	115.699,00
Provisions for liabilities and charges				
Formed		9115		
Used and written back		9116		35.000,00
Other operating charges				
Taxes related to operation		640	5.143,20	400,00
Other		641/8	16.028,47	6.459,59
Hired temporary staff and personnel placed at the enterprise's disposal				
Total number at the closing date		9096		
Average number of employees calculated in full-time equivalents		9097	19,4	11,5
Number of actual worked hours		9098	38.382	22.800
Costs for the enterprise		617	878.729,45	519.900,78

FINANCIAL RESULTS

	Codes	Period	Previous period
RECURRING FINANCIAL INCOME			
Other financial income			
Subsidies granted by public authorities and recorded as income for the period			
Capital subsidies	9125	593,00	8.100,00
Interest subsidies	9126		
Allocation other financial income			
Betaalverschillen		3.015,47	577,00
Ontvangen financiële korting		36.260,01	33.711,00
RECURRING FINANCIAL CHARGES			
Depreciation of loan issue expenses	6501		
Capitalized interest	6503		
Amounts written down on current assets			
Recorded	6510		42.000,00
Written back	6511		
Other financial charges			
Charges for discounting amounts receivable	653		
Provisions of a financial nature			
Formed	6560		
Used and written back	6561		
Allocation other financial charges			
Bankkosten		5.015,63	5.345,00
Betalingsverschillen			1.591,00

INCOME AND EXPENSES OF EXTRAORDINARY AMOUNT OR EXTRAORDINARY LEVEL OF PREVENTION

	Codes	Period	Previous period
NON-RECURRING INCOME	76		**32.178,43**
Non-recurring operating income	(76A)		**32.178,43**
Write-back of depreciation and of amounts written down intangible and tangible fixed assets	760		
Reversals of provisions for extraordinary business risks and costs	7620		
Gain on disposal of intangible and tangible fixed assets	7630		31.247,00
Other non-recurring operating income	764/8		931,43
Non-recurring financial income	(76B)		
Write-back of amounts written down financial fixed assets	761		
Reversals of provisions for extraordinary financial risks and costs	7621		
Gain on disposal of financial fixed assets	7631		
Other non-recurring financial income	769		
NON-RECURRING OPERATING COSTS	66		**1.371,49**
Non-recurring operating expenses	(66A)		**1.371,49**
Non-recurring depreciation and amortization on formation expenses, intangible and tangible fixed assets	660		
Provisions for extraordinary business risks and charges: Appropriations (uses) (+)/(-)	6620		
Losses on disposal of intangible and tangible fixed assets	6630		1.371,49
Other non-recurring operating expenses	664/7		
As restructuring costs activated non-recurring operating expenses (-)	6690		
Non-recurring financial costs	(66B)		
Write-downs on financial assets	661		
Provisions for extraordinary financial risks and charges: Appropriations (uses) (+)/(-)	6621		
Losses on disposal of financial fixed assets	6631		
Other non-recurring financial expenses	668		
As restructuring costs activated non-recurring financial expenses(-)	6691		

INCOME TAXES AND OTHER TAXES

INCOME TAXES

	Codes	Period
Income taxes on the result of the current period	9134	**272.176,56**
Income taxes paid and withholding taxes due or paid	9135	280.042,44
Excess of income tax payments and withholding taxes paid included in assets	9136	7.865,88
Estimated taxes payable	9137	
Income taxes on the result of prior periods	9138	
Additional income taxes due or paid	9139	
Additional income taxes estimated or provided for	9140	
In so far as taxes of the current period are materially affected by differences between the profit before taxes as stated in annual accounts and the estimated taxable profit		
verworpen uitgaven		62.195,07
notionele intrestaftrek		(85.342,45)

	Period
Impact of non-recurring items on the income taxes for the year	

	Codes	Period
Status of deferred taxes		
Deferred taxes representing assets	9141	
Accumulated tax losses deductible from future taxable profits	9142	
Other deferred taxes representing assets		
Deferred taxes representing liabilities	9144	346.566,75
Allocation deferred taxes representing liabilities		
Belastingvrije reserve en uitgestelde belastingen		346.566,75

VALUE ADDED TAXES AND OTHER TAXES BORNE BY THIRD PARTIES

	Codes	Period	Previous period
Value added taxes charged			
To the enterprise (deductible)	9145	5.689.909,83	5.857.754,00
By the enterprise	9146	5.408.503,26	6.438.192,00
Amounts withheld on behalf of third party			
For payroll withholding taxes	9147	210.084,02	225.432,00
For withholding taxes on investment income	9148		

RIGHTS AND COMMITMENTS NOT REFLECTED IN THE BALANCE SHEET

	Codes	Period
PERSONAL GUARANTEES PROVIDED OR IRREVOCABLY PROMISED BY THE ENTERPRISE AS SECURITY FOR DEBTS AND COMMITMENTS OF THIRD PARTIES	9149	**2.200.000,00**
Of which		
Bills of exchange in circulation endorsed by the enterprise	9150	
Bills of exchange in circulation drawn or guaranteed by the enterprise	9151	
Maximum amount for which other debts or commitments of third parties are guaranteed by the enterprise	9153	2.200.000,00
REAL GUARANTEES		
Real guarantees provided or irrevocably promised by the enterprise on its own assets as security of debts and commitments of the enterprise		
Mortgages		
Book value of the immovable properties mortgaged	9161	
Real guarantees provided or irrevocably promised by the enterprise on its own assets as security of debts and commitments of the enterprise - Amount of registration	9171	
Pledging of goodwill - Amount of the registration	9181	743.680,57
Pledging of other assets - Book value of other assets pledged	9191	16.497,42
Guarantees provided on future by acquiring the business assets - Amount of the assets concerned	9201	
Real guarantees provided or irrevocably promised by the enterprise on its own assets as security of debts and commitments of third parties		
Mortgages		
Book value of the immovable properties mortgaged	9162	
Real guarantees provided or irrevocably promised by the enterprise on its own assets as security of debts and commitments of the enterprise - Amount of registration	9172	
Pledging of goodwill - Amount of the registration	9182	
Pledging of other assets - Book value of other assets pledged	9192	
Guarantees provided on future by acquiring the business assets - Amount of the assets concerned	9202	

	Codes	Period
GOODS AND VALUES, NOT DISCLOSED IN THE BALANCE SHEET, HELD BY THIRD PARTIES IN THEIR OWN NAME BUT AT RISK TO AND FOR THE BENEFIT OF THE ENTERPRISE		
SUBSTANTIAL COMMITMENTS TO ACQUIRE FIXED ASSETS		
belofte tot aankoop van een onroerend goed		277.577,52
SUBSTANTIAL COMMITMENTS TO DISPOSE FIXED ASSETS		
FORWARD TRANSACTIONS		
Goods purchased (to be received)	9213	
Goods sold (to be delivered)	9214	
Currencies purchased (to be received)	9215	
Currencies sold (to be delivered)	9216	

RELATIONSHIPS WITH AFFILIATED COMPANIES, ASSOCIATES AND OTHER COMPANIES LINKED BY PARTICIPATING INTERESTS

	Codes	Period	Previous period
AFFILIATED ENTERPRISES			
Financial fixed assets	(280/1)	**6.110.208,42**	**4.510.500,00**
Participating interests	(280)	6.110.208,42	4.510.500,00
Subordinated amounts receivable	9271		
Other amounts receivable	9281		
Amounts receivable	9291	**931.172,56**	**4.279.110,00**
Over one year	9301		
Within one year	9311	931.172,56	4.279.110,00
Current investments	9321		
Shares	9331		
Amounts receivable	9341		
nounts payable	9351	**1.659.494,02**	**968.540,00**
Over one year	9361	818.048,63	818.049,00
Within one year	9371	841.445,39	150.491,00
Personal and real guarantees			
Provided or irrevocably promised by the enterprise as security for debts or commitments of affiliated enterprises	9381	1.650.000,00	1.650.000,00
Provided or irrevocably promised by affiliated enterprises as security for debts or commitments of the enterprise	9391		
Other significant financial commitments	9401		
Financial results			
Income from financial fixed assets	9421		
Income from current assets	9431		
Other financial income	9441		
Debt charges	9461	41.123,99	40.902,00
Other financial charges	9471		
Disposal of fixed assets			
Capital gains obtained	9481		
Capital losses suffered	9491		

	Codes	Period	Previous period
ASSOCIATED COMPANIES			
Financial fixed assets	9253		
Participating interests	9263		
Subordinated amounts receivable	9273		
Other amounts receivable	9283		
Amounts receivable	9293		
Over one year	9303		
Within one year	9313		
Amounts payable	9353		
Over one year	9363		
Within one year	9373		
Personal and real guarantees			
Made by the company or irrevocably promised as security for debts or commitments of associated companies	9383		
Provided or irrevocably promised by associated enterprises as security for debts or commitments of the enterprise	9393		
Other significant financial commitments	9403		
OTHER COMPANIES LINKED BY PARTICIPATING INTERESTS			
Financial fixed assets	9252		
Participating interests	9262		
Subordinated amounts receivable	9272		
Other amounts receivable	9282		
Amounts receivable	9292	**773.129,22**	**1.000.587,00**
Over one year	9302		
Within one year	9312	773.129,22	1.000.587,00
Amounts payable	9352	**1.421.559,34**	**1.053.534,00**
Over one year	9362		
Within one year	9372	1.421.559,34	1.053.534,00

	Period
TRANSACTIONS WITH RELATED PARTIES OUTSIDE NORMAL MARKET CONDITIONS	
Mention of such transactions if they have any sense, specifying the amount of these transactions, the nature of the relationship with the associated party, and other information about the transactions necessary for an understanding of the financial position of the company.	
Bij gebrek aan wettelijke criteria die toelaten om transacties met verbonden partijen buiten normale marktvoorwaarden te inventariseren, werd geen enkele andere transactie opgenomen in deze staat.	

FINANCIAL RELATIONSHIPS WITH

	Codes	Period
DIRECTORS, MANAGERS, INDIVIDUALS OR BODIES CORPORATE WHO CONTROL THE ENTERPRISE WITHOUT BEING ASSOCIATED THEREWITH OR OTHER ENTERPRISES CONTROLLED BY THESE PERSONS		
Amounts receivable from these persons	9500	
Key conditions relating to claims, interest rate, maturity, possibly repaid or written off amounts or amounts of which was abandoned:		
Guarantees provided in their favour	9501	
Other significant commitments undertaken in their favour	9502	
Amount of direct and indirect remunerations and pensions, included in the income statement, as long as this disclosure does not concern exclusively or mainly, the situation of a single identifiable person		
To directors and managers	9503	40.039,35
To former directors and former managers	9504	

	Codes	Period
AUDITORS OR PEOPLE THEY ARE LINKED TO		
Auditor's fees	9505	9.500,00
Fees for exceptional services or special missions executed in the company by the auditor		
Other attestation missions	95061	
Tax consultancy	95062	
Other missions external to the audit	95063	
Fees for exceptional services or special missions executed in the company by people they are linked to		
Other attestation missions	95081	
Tax consultancy	95082	
Other missions external to the audit	95083	

Mention related to article 133 paragraph 6 from the Companies Code

VALUATION RULES

OTHER PURSUANT TO DEPOSIT COMPANY CODE DOCUMENTS

MANAGEMENT REPORT

ACCOUNTANTS REPORT

SOCIAL BALANCE SHEET

Number of joint industrial committee:

STATEMENT OF THE PERSONS EMPLOYED

EMPLOYEES FOR WHOM THE ENTREPRISE SUBMITTED A DIMONA DECLARATION OR WHO ARE RECORDED IN THE GENERAL PERSONNEL REGISTER

During the current exercise	Codes	Total	1. Men	2. Women
Average number of employees				
Full-time	1001	37,3	27,5	9,8
Part-time	1002	5,0	2,0	3,0
Total in Fulltime equivalents (VTE)	1003	40,8	28,5	12,3
Number of hours actually worked				
Full-time	1011	60.309	44.463	15.846
Part-time	1012	5.346	1.790	3.556
Total	1013	65.655	46.253	19.402
Personnel costs				
Full-time	1021	1.740.591,61	1.309.979,13	430.612,48
Part-time	1022	150.292,83	37.271,47	113.021,36
Total	1023	1.890.884,44	1.347.250,60	543.633,84
Advantages in addition to wages	1033			

During the previous financial year	Codes	P. Total	1P. Men	2P. Women
Average number of employees in FTE	1003	44,5	31,3	13,2
Number of hours actually worked	1013	70.298	51.538	18.760
Personnel costs	1023	1.922.793,00	1.449.718,00	473.075,00
Advantages in addition to wages	1033			

EMPLOYEES FOR WHOM THE ENTREPRISE SUBMITTED A DIMONA DECLARATION OR WHO ARE RECORDED IN THE GENERAL PERSONNEL REGISTER

At the end date of the exercise	Codes	1. Full-time	2. Part-time	3. Total in Fulltime equivalents
Number of employees	105	41	5	44,5
By nature of the employment contract				
Contract for an indefinite period	110	40	5	43,5
Contract for a definite period	111	1		1,0
Contract for the execution of a specifically assigned work	112			
Replacement contract	113			
By sex and by study level				
Men	120	30	2	31,0
Primary education	1200	25	2	26,0
Secondary education	1201	4		4,0
Higher non-university education	1202	1		1,0
University education	1203			
Women	121	11	3	13,5
Primary education	1210	9	3	11,5
Secondary education	1211	1		1,0
Higher non-university education	1212			
University education	1213	1		1,0
By professional category				
Management staff	130			
Employees	134	13	3	15,1
Workers	132	28	2	29,4
Others	133			

HIRED TEMPORARY STAFF AND PERSONNEL PLACED AT THE ENTERPRISE'S DISPOSAL

During the current exercise	Codes	1. Temporary staff	2. personnel placed at the enterprise's disposal
Average number of persons employed	150	19,4	
Numbers of hours actually worked	151	38.382	
Costs for the enterprise	152	878.729,45	

BEL GA LTD

BEL GA (Myanmar) Ltd.
Corporate Social Responsibility (CSR) Plan

1. Introduction

Bel Ga Myanmar Ltd. believes that Corporate Social Responsibility (CSR) is essential for the company and puts CSR as a priority activity for the factories in every country the company is located.

Bel Ga Myanmar Ltd. will allocate 2% on net profit after tax for spending in CSR activities and area in line with ongoing activities of the company.

2. Corporate Social Responsibility (CSR) Plan

The company's detailed CSR plans are tabulated below:

Area	Priority Item	Detailed Targets
Community Involvement and Development	Donation to local community	• Donate to local charity with worthy cause • Actively participate in community events • Encourage staffs to participate, and to form a community engagement team to actively support community events
Human Rights	Raising awareness of human rights	• Embedding understanding and consciousness about human rights issues among the employees • Development of sexual harassment and "power harassment" (workplace bullying & harassment) prevention efforts • Establish a workplace culture where human rights issues do not arise
Compliance to Law	CSR Procurement	• Sharing values regarding the promotion of CSR activities with business partners and avoiding procurement risks with key partners • Effect extensive compliance and adherence to laws and regulations with regard to procurement tasks • Continuous compliance to environmental regulations

BEL GA LTD

Respectfully,

Johan Christiaan van den Ban
Director
Bel Ga Myanmar Ltd

Johan Christiaan Van Den Ban

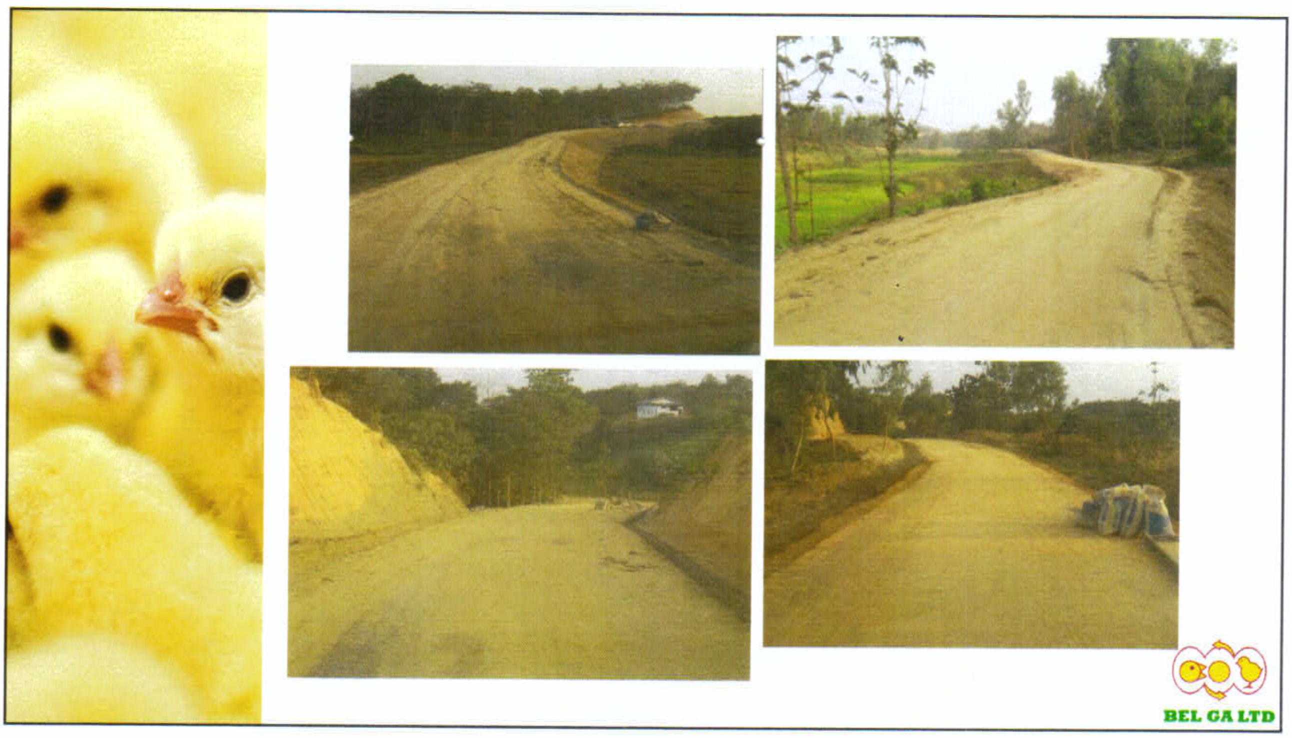
Director

For and on behalf of the board of directors of Bel Ga Myanmar Ltd.

Bel Ga Myanmar

Plot No (S) ... Industrial zone, Hmawbi Township, Yangon, Myanmar ... 41


BEL GA LTD
Bel Ga Myanmar Limited မှ
ပဲခူးတိုင်းဒေသကြီးလော့်ကားကျေးရွာ
လမ်းပြုပြင်ခြင်းအလှူငွေပေးအပ်ခြင်းအခမ်းအနား
Bel Ga Myanmar Lim
BEL GA LTD


BEL GA LTD



BEL GA LTD

The SAPA project

The **SAPA** project **(Sustainable and Affordable Poultry for All)** aims at improving the food security and rural incomes of smallholder poultry and corn farmers in Myanmar through the introduction of more productive and sustainable farming practices. These productivity improvements will result in better quality and more affordable nutrition for the population of Myanmar, for whom poultry is the most important source of animal protein.







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BEL GA LLC

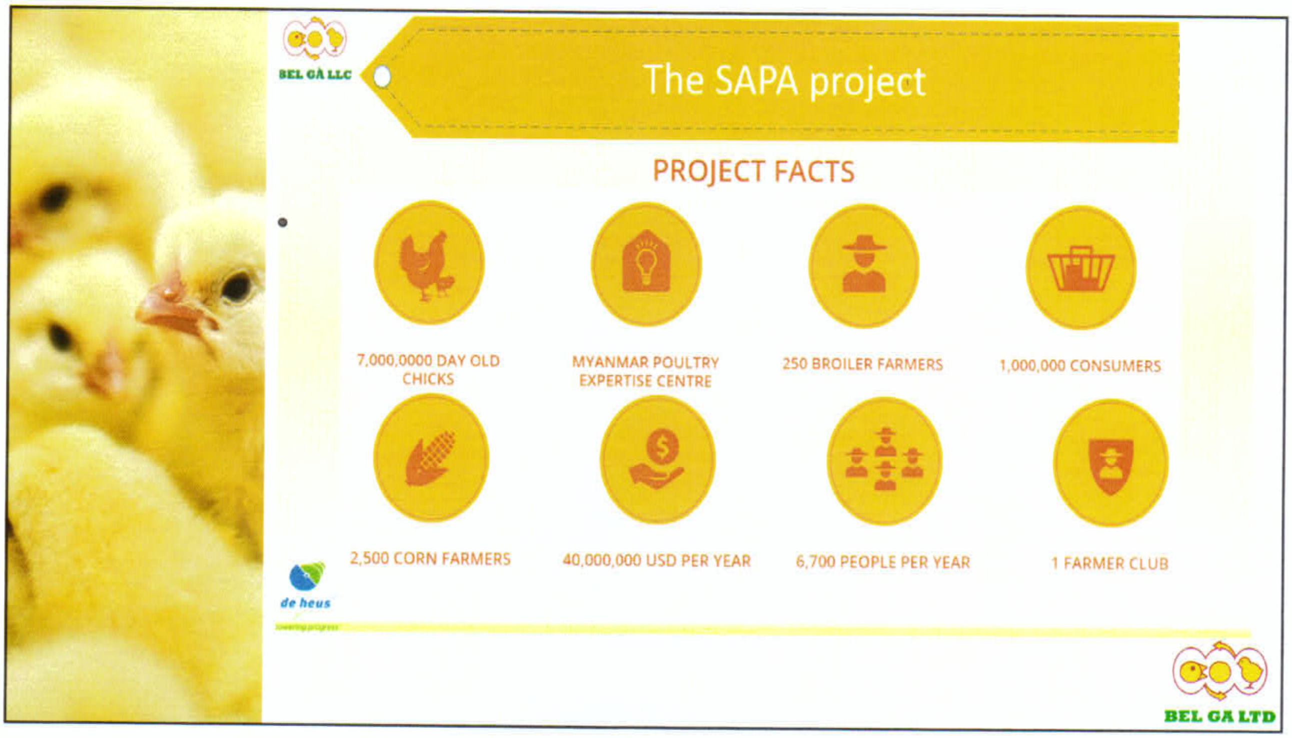
The SAPA project

The **SAPA project** is setup by a public private partnership within the **Facility for Sustainable Entrepreneurship and Food Security Facility (FDOV),** an innovative program of the **Dutch Ministry of Foreign Affairs.** By forming **a collaborative venture with government bodies, companies, knowledge institutions, and NGO's from the Netherlands and Myanmar**, the innovative capacity and economic sustainability of the market is strengthened, with government regulation and social responsibility.

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BEL GA LTD


BEL GÀ LLC
The SAPA project
PROJECT FACTS
7,000,0000 DAY OLD CHICKS
MYANMAR POULTRY EXPERTISE CENTRE
250 BROILER FARMERS
1,000,000 CONSUMERS
2,500 CORN FARMERS
40,000,000 USD PER YEAR
6,700 PEOPLE PER YEAR
1 FARMER CLUB
de heus
BEL GA LTD

BEL GA LTD

Bel Ga (Myanmar) Ltd.
Environmental Management Plan

We identify the following environmental issues that require environmental management plans based upon the potential impacts of activities by our company as follows:

1. Air quality management plan
2. Noise and Vibration Management Plan
3. Waste Management
4. Water Quality Management

To ensure the purpose of this EMP will be achieved, the environmental management plans will be established as follows:

- Performance Objectives
- Management Strategies
- Tasks
- Responsibilities
- Frequency
- Monitoring and Reporting
- Corrective Actions

1. Air Quality Management Plan

The main source of pollution to be managed is chicken fluff produced from operations in the hatchery.

Performance Objectives

- To minimize the impact to air quality from hatchery operations.

Management Strategies

The performance objectives above will be achieved by the following management strategies.

- Use of improved technology where economically feasible.
- Evaluate the effect of air emissions where appropriate.
- Employment of dust filter equipment.

Tasks

The following actions will be undertaken to implement the above management strategies:

- EMP awareness training to be included as part of inductions.
- Dust filter to be maintained and repaired as required.

Responsibilities

This EMP is the responsibility of the Director (Johan Christiaan Van Den Ban). The actions outlined in this plan are the responsibility of management, foremen and employees.

Performance Indicators

- Nil complaints relating to air quality management.
- Dust filter equipment maintained as per maintenance schedule.

Monitoring and Reporting

Any complaints as to the management of on-site air quality will be directed to the director (Johan Christiaan Van Den Ban) as soon as practical. Complaints and any actions arising from a complaint will be recorded in a complaints register to be maintained by hatchery management.

Corrective Actions

- Maintain dust filter system following reduced performance

2. Noise and Vibration Management Plan

The main source of noise and vibration to be managed is produced from generator running in case of power cut as well as from vehicles entering and exiting premises (i.e. transport raw materials in, and finished goods out).

Performance Objectives

- To minimize noise and vibration disruption to neighborhood from hatchery operations

Management Strategies

The performance objectives above will be achieved by the following management strategies.

- Use of insolation frame for generator.
- Regulate vehicular movement during night time.

Tasks

The following actions will be undertaken to implement the above management strategies:

- EMP awareness training to be included as part of inductions.
- Ensuring timely maintenance of the equipment; well-maintained equipment is generally quieter

Responsibilities

This EMP is the responsibility of the Director (Johan Christiaan Van Den Ban). The actions outlined in this plan are the responsibility of management, foremen and employees.

Performance Indicators

- Nil complaints relating to noise and vibration management.

Monitoring and Reporting

Any complaints as to the management of noise or vibration reported in neighborhood will be directed to the director (Johan Christiaan Van Den Ban) as soon as practical. Complaints and any actions arising from a complaint will be recorded in a complaints register to be maintained by site management.

Corrective Actions

- Nil

3. Waste Management

The main sources of waste are biological waste produced from production and operations in the hatchery, as well as human biological waste from workers.

Performance Objectives

- To reduce the amount of biological waste products
- To follow government's laws and regulations on disposal methods.

Management Strategies

The performance objectives above will be achieved by the following management strategies.

- To sell out biological by-products of the hatchery process which can be used for further processing to produce end-product again
- Monitor the amount of disposed biological waste
- To recycle biological waste internally whenever possible.

Tasks

The following actions will be undertaken to implement the above management strategies:

- EMP awareness training to be included as part of inductions.
- Educate workers to separate and recycle whenever is possible
- Keep detailed records of incoming raw materials and outgoing waste and to review with workers whenever it is needed
- Develop waste disposal plan following government`s laws and regulations
- Educate, and review disposal plan with workers periodically

Responsibilities

This EMP is the responsibility of the Director (Johan Christiaan Van Den Ban). The actions outlined in this plan are the responsibility of management, foremen and employees.

Performance Indicators

- Nil complaints relating to waste disposal
- Minimal amount of disposed waste
- Cleanliness within premise, and surrounding neighborhood

Monitoring and Reporting

Management will perform periodical check on waste disposal (amount, location, method). Any complaints as to the management of waste disposal will be directed to the director (Johan Christiaan Van Den Ban) as soon as practical. Complaints and any actions arising from a complaint will be recorded in a complaints register to be maintained by site management.

Corrective Actions

- Update Disposal plan following new laws and regulations, or if current plan is lacking.

4. Water Quality Management

The main source of pollution to be managed is waste water produced from operations in the hatchery as well as from human biological waste in the hatchery.

Performance Objectives

- To follow government's laws and regulations on disposal methods

Management Strategies

The performance objectives above will be achieved by the following management strategies.

- Use of improved technology where economically feasible.
- Ensuring waste water is disposed properly according to the local laws and regulation.

Tasks

The following actions will be undertaken to implement the above management strategies:

- EMP awareness training to be included as part of inductions.
- Proper sewage system to be built at the site.

Responsibilities

This EMP is the responsibility of the Director (Johan Christiaan Van Den Ban). The actions outlined in this plan are the responsibility of management, foremen and employees.

Performance Indicators

- Nil complaints relating to water quality management.

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Monitoring and Reporting

Any complaints as to the management of on-site air quality will be directed to the director (Johan Christiaan Van Den Ban) as soon as practical. Complaints and any actions arising from a complaint will be recorded in a complaints register to be maintained by site management.

Corrective Actions

- Maintain waste water treatment system as it's necessary.

Best Regards,

Johan Christiaan van den Ban
Director
Bel Ga Myanmar Ltd

Johan Christiaan Van Den Ban

Director

For and on behalf of the board of director of Bel Ga Myanmar Ltd.

BEL GA LTD

Bel Ga Myanmar Ltd.
Employee Welfare Arrangement

1. Introduction

Bel Ga Myanmar Ltd. believes that employee welfare arrangement is important for both employees and company. If the company provides substantial benefits for the employees, they will be willing to stay with the company for long term which leads to having great work experience for employees and higher productivity for the company. The company also believes that if the physical and mental well-being of the employees are taken care of, the business will grow as a whole.

2. Clothes

The company will provide uniforms, protective shoes and helmets for all technical workers so that they are well-protected from a variety of workplace hazards.

3. Pantry

The company will prepare water server and complimentary coffee and tea bags etc. so that employees can enjoy themselves during the rest time.

4. Health Care

The company will keep medical toolbox in case of minor injuries for the employees. In case of emergency, the company will take responsibility to send the employees to the nearest hospital.

5. Recreation Activity

The company will provide several recreation activities every year to refresh the employees' mind and body. Every members of the team including managers and workers in different sections will have a chance to communicate with each other through these activities.

As an example, the company has plans to work out the following activities:

- Lunch Gathering: The Company will hold a lunch gathering every quarter in a year.
- New Year Party: The Company will hold a party to celebrate the New Year with all employees.

6. Awards for Best-Performing Employees

The company will give out the awards for the best-performing employees by the end of every year. The awards will be in cash and other kinds such as household appliances employees need.

7. Training

The company will allocate a percentage of budget for employee training. The training will involve both hard skills and soft skills that will be useful to the employees.

BEL GA LTD

8. Legal Benefit Program

The company will bear social insurance for employees in accordance with Myanmar's law.

Respectfully,

Johan Christiaan van den Ban
Director
Bel Ga Myanmar Ltd

Johan Christiaan Van Den Ban

Director

For and on behalf of the board of directors of Bel Ga Myanmar Ltd.

BEL GA LTD

Bel Ga Myanmar Ltd.
Submission of the Plan for Prior Fire Safety

Dear Sirs,

We, Bel Ga Myanmar Limited, hereby apply for the permission of the Kayah Investment Commission to operate for manufacturing activities associated with the production of DOCs (Day Old Chickens) in accordance with the Myanmar Foreign Investment Law.

We, Bel Ga Myanmar Limited, will build a tank to store minimum 100,000 litters water for the fire safety. The Factory will be built with iron post concrete, iron materials and fire safety material for the fire protection. Enough fire extinguishers will be hanged on the walls. Moreover we will lay down the disciplines to prevent the fire hazard and have our employees to follow the fire safety policy strictly. Our employees will be trained technically extinguish fire safety system and awareness. We will carry out the prohibition of smoking in the factory and surrounding and all necessary preventions to prevent from the potential electric hazards.

If you have any questions, please contact the undersigned. Thank you in advance for your kind attention and assistance.

Respectfully,

Johan Christiaan van den Ban
Director
Bel Ga Myanmar Ltd

Johan Christiaan Van Den Ban

Director

For and on behalf of the board of directors of Bel Ga Myanmar Ltd.

BEL GA LTD

Chairman
Myanmar Investment Commission

July, 2018

Subject: **Commitment to withhold personal income tax from employees' salaries**

In connection with the above referred subject matter, we hereby confirm we will withhold personal income tax from employees' salaries which are more than 4,800,000 Kyats per year in accordance with Myanmar Law.

Respectfully,

Johan Christiaan van den Ban
Director
Bel Ga Myanmar Ltd

Johan Christiaan van den Ban

Director

For and on behalf of the board of directors of Bel Ga Myanmar Ltd.

Bel Ga Myanmar Ltd
... Township, Yangon, Myanmar ... 483 641

BEL GA LTD

Bel Ga Myanmar Ltd.
Benefits to the Local Population

Bel Ga Myanmar Ltd. expects that the project will bring about the following benefits for the local population:

(a) **Provision of jobs:** As the production sector is labor-intensive, the project can effectively generate employment and income for the local population. Coupled with adequate skills training and proper working facilities and conditions for the employees, the project will contribute to higher output growth in the poultry broiler sector in both a responsible and sustainable manner. We do not only provide day old chickens, we also provide farmers with a lot of technical support in order to improve their results. This eventually will enable them to expand their business, for which they would require additional workers and farm managers.

(b) **Social and economic development:** The project will bring in modern and best practice technology and equipment with international standards. Also, the project will bring to Myanmar the technical skills and experiences in the poultry industry to develop high quality products, and meet the requirements on poultry products safety, goods diversification, packing improvement. All the above-mentioned factors will play an important role in building and development of the poultry industry in Myanmar and integrate with other countries in the area and worldwide.

Respectfully,

Christiaan van den Ban
Director
Ga Myanmar Ltd

Johan Christiaan Van Den Ban

Director

For and on behalf of the board of directors of De Heus Myanmar Ltd.

Date: 16th July 2018

PROJECT PLAN
Parent Stock Farm - Bel Ga Myanmar Ltd

I. INTRODUCTION

Bel Ga Myanmar Ltd. would like to submit our application for land to be used for livestock breeding purposes in respect of poultry breeding.

Bel Ga Myanmar Ltd. is fully owned by BDH Azië BV, which is incorporated in The Netherlands. BDH Azie BV is a joint venture between Belgabroed SA (Belgium) and De Heus Animal Nutrition BV (Netherlands). The incorporated joint venture company was established to manage subsidiaries engaged in poultry farming activities all over the world, including Vietnam, Myanmar and other new up-coming projects.

II. PROJECT INFORMATION

1. Description

Bel Ga Myanmar Ltd will build and operate a poultry breeding farm capable of accommodating 96,000 hens (**"Parent Stock Farm**" or "**PS Farm**"). The basic purpose of the PS Farm will be to raise breeding roosters and hens and produce fertilized chicken eggs that can then be hatched in Bel Ga Myanmar Ltd.'s commercial chicken hatchery.

The facility consists of 11 production houses, which consists of three (03) rearing houses and eight (08) breeder houses. There is the possibility to extend the project to a total of 14 production houses. The project requires a total land area of 43.46 acres (equivalent to 17,59 hectares). The proposed layout of the farm is per enclosed file.

Bel Ga Myanmar Ltd.'s shareholders, Belabored SA and De Heus Animal Nutritions B.V., have extensive experience in the field of poultry breeding and animal feeding. With the benefit of this experience, the farm will be managed with state-of-the-art technologies and European farming practices to ensure the best quality and productivity. Global GAP standards will be implemented at the Parent Stock Farm and expected to be certified shortly after operations.

2. Land

After an extensive land search process, we have found the land comprising vacant, fallow and virgin land under Casefile No.37/Ma La/2007-2008 (Bago) (entered into the register as Serial No. 478 in 2007) owned by Daw Tint Tint. The land is located near Hlawga Village and mile 31 of the Yangon-Mandalay Highway. Bel Ga Myanmar considers this land to be suitable and to meet the strict technical and biosecurity requirements of our intended PS Farm project. Therefore, we agreed with Daw Tint Tint that she will surrender her land grant so that the land in question has become vacant and available. We understand that Daw Tint Tint's application to surrender her land has now been accepted. We would therefore like to submit our application for a part of this land as required for our project, that part being 43.46 acres. The land will be used for the purposes of construction and operation of Bel Ga Myanmar Ltd's Parent Stock Farm.

3. Facilities and Equipment

Each production building has dimensions of 14 x 118 meters. A rearing house can accommodate around 14.870 birds and a breeder house can accommodate 9.910 females and 991 male birds. The farm will be equipped with state-of-the-art equipment to be imported from Europe, including feeding, drinking, ventilation, pad cooling, heating, climate control, lighting, nesting systems and management network.

In addition, there will be a utilities unit, which consists of generator, transformer, water tank, pump house, water treatment system, waste water treatment system, cardip, guard house, parking area. Fencing and an access road between buildings and clusters will also be constructed. We also plan to upgrade the current earth access road to have connection from highway to the farm's main gate, which is also beneficial and convenient for the neighboring residents.

There will also be welfare units with workers houses, offices, meeting rooms, canteens and storage areas sufficient for the operation of the farm.

4. Finance

Bel Ga Myanmar Ltd will receive a loan from the International Finance Corporation ("**IFC**") for the construction of the Parent Stock Farm (along with a separate, but related, chicken hatchery project currently under construction by Bel Ga Myanmar Ltd. in Hmawbi Township). The main details of the loan are summarised in below table:

Borrower	Bel Ga Myanmar Ltd.
Guarantor	BDH Azie B.V.
Lender	International Finance Corporation ("IFC")
Project	The construction, equipping and placing into operation of a new PS breeding farm with a capacity of around 96.000 PS and a new hatchery facility with a capacity of around 12 million DOCs per annum, both to be located in Myanmar
Amount	Up to US$7,5 million
Repayment timeframe	4.5 years (in semi-annual installments)

5. Operations plan

The operations plan of the parent stock farm is described in the diagram below:

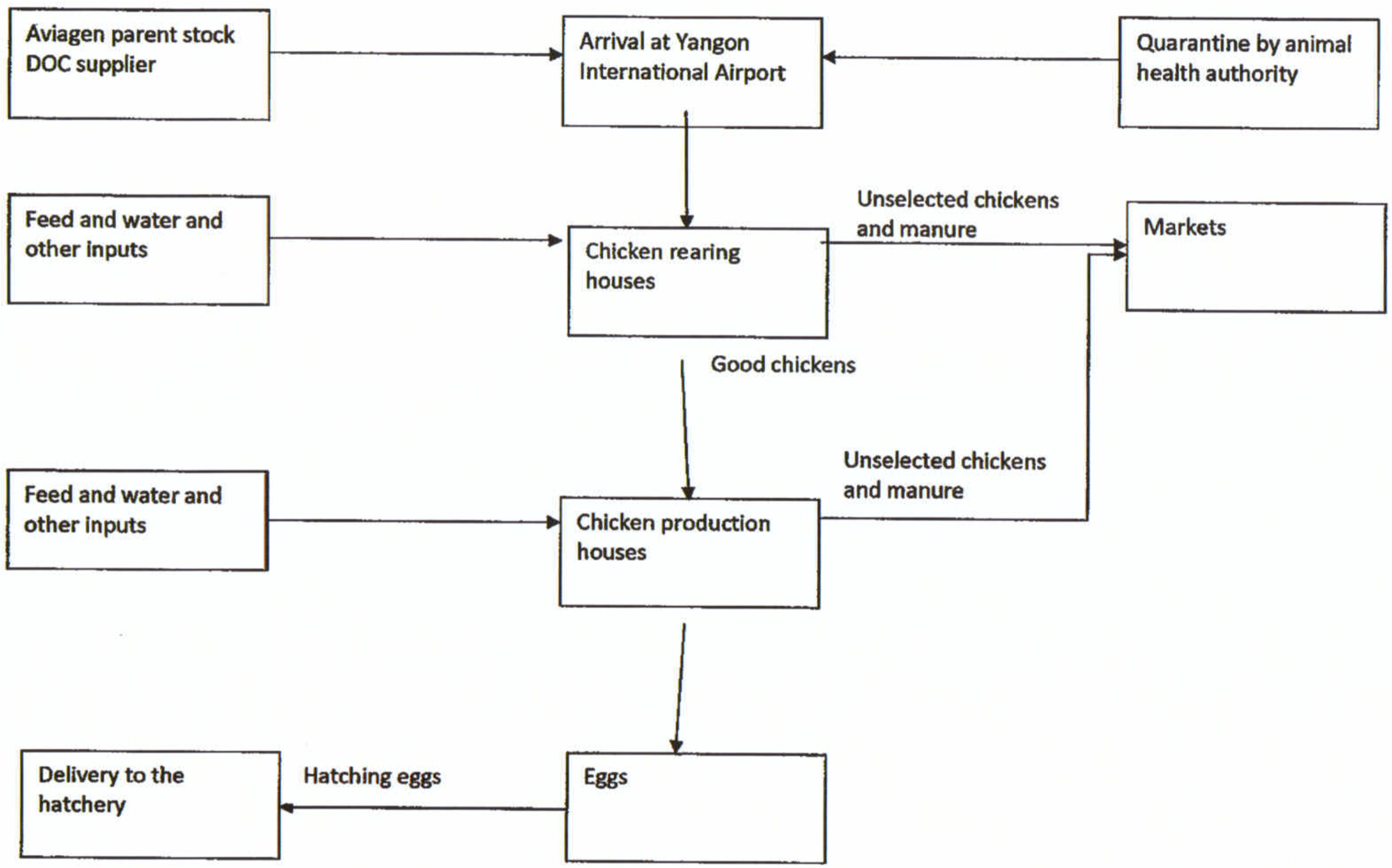
A. Rearing

The rearing houses are a separate section of the PS Farm. Parent Stock Day Old Chickens (PS DOC's), coming from genetics company Aviagen, will arrive in Myanmar by plane. After a quarantine, these PS DOC's will be placed in specially designed rearing houses with the newest technology on feed and drinking lines and climate control systems. Hens and roosters will be kept separate during these 20 weeks of rearing because of the difference in required feed/water intake. Daily monitoring of feed, water, climate and the birds themselves by vets and well-trained employees will make it possible to create the ideal circumstances for rearing of these high value future hatching egg producing birds.

With optimum rearing management the outcome will be a homogeneous couple of hens and roosters which will be transferred to the production houses.

B. Production

At 20 weeks, hens and roosters will be transferred to special designed production houses. A maximum of 8-10% roosters in a flock is required to have high fertility of hatching eggs. When you increase this number, males will fight, and hens will be disturbed which will be negative for production and fertility percentages. The production houses will also contain the newest technology on feed/drinking lines and climate control systems and laying nests. Well trained personnel and veterinarians will manage these flocks to maximize technical results which will provide a high quality of hatching eggs for Bel Ga Myanmar's hatchery. After a production period of 42 weeks in which a hen produces 168 hatching eggs, these parent stock birds will be slaughtered. Houses will be cleaned and disinfected and used for the coming flock.


Aviagen parent stock DOC supplier
Arrival at Yangon International Airport
Quarantine by animal health authority
Feed and water and other inputs
Chicken rearing houses
Unselected chickens and manure
Markets
Good chickens
Unselected chickens and manure
Feed and water and other inputs
Chicken production houses
Delivery to the hatchery
Hatching eggs
Eggs

III. BACKGROUND ON BEL GA MYANMAR'S SHAREHOLDERS AND OTHER ACTIVITIES

1. Shareholders

Belgabroed SA (Belgium): Belgabroed is an independent hatchery, which primarily focuses on production of Day Old Chickens ("**DOCs**") mainly for the broiler market in Belgium and The Netherlands. The company has also a participation in two more hatcheries in Belgium and one in The Netherlands, producing in total about 150 million DOCs per annum for the broiler market and about 5 million DOCs per annum for the layer market. In order to achieve the optimal quality, Belgabroed has invested in modern farms for the production of Hatching Eggs ("**HE**"), a state of the art grading station for HE, which selects eggs on hygiene, egg-weight and egg shell quality. In addition, strict hygiene guidelines combined with up to date setters and incubators guarantee a high quality product for our customers. Our customers are mainly independent farmers, who are supported technically by our company. At the moment, Belgabroed ranks number one by volume sales of DOCs in the Benelux (Belgium, The Netherlands and Luxembourg).

De Heus Animal Nutrition BV: De Heus Group is an international company with a leading position in the animal feed industry. The company employs more than 2,000 people worldwide. The company, which was founded in 1911, has its roots in The Netherlands. Since then it has expanded from a regional feed company to a feed conglomerate with activities in more than 45 countries in Europe, Asia, Middle East, Africa and Latin America. Due to the rapid growth outside The Netherlands the De Heus Group is a global top-20 feed supplier.

2. Myanmar Strategy

Bel Ga Myanmar's goal is to become the best and most flexible DOCs supplier to the domestic's market in order to build up and improve current poultry farm systems in Myanmar. Currently, our Hatchery in Myanmar is already start production, distribution and selling since 15th March 2018. In the first phase, prior to establishment of the PS Farm, we are importing Hatching Eggs into Myanmar for use in our Hatchery from Belgium. However, to increase sustainability and facilitate the efficiency, productivity and profitability of every party in the poultry value chain, Bel Ga Myanmar intends to also invest in the **Parent Stock Farm** which is the subject of this application. We will also connect with local farmers who can adapt to new techniques and models to increase their productivity in relation to broiler sales or chicken meat and to lower cost of production as much as possible through cooperation with animal feed supplier company, De Heus Myanmar Ltd.

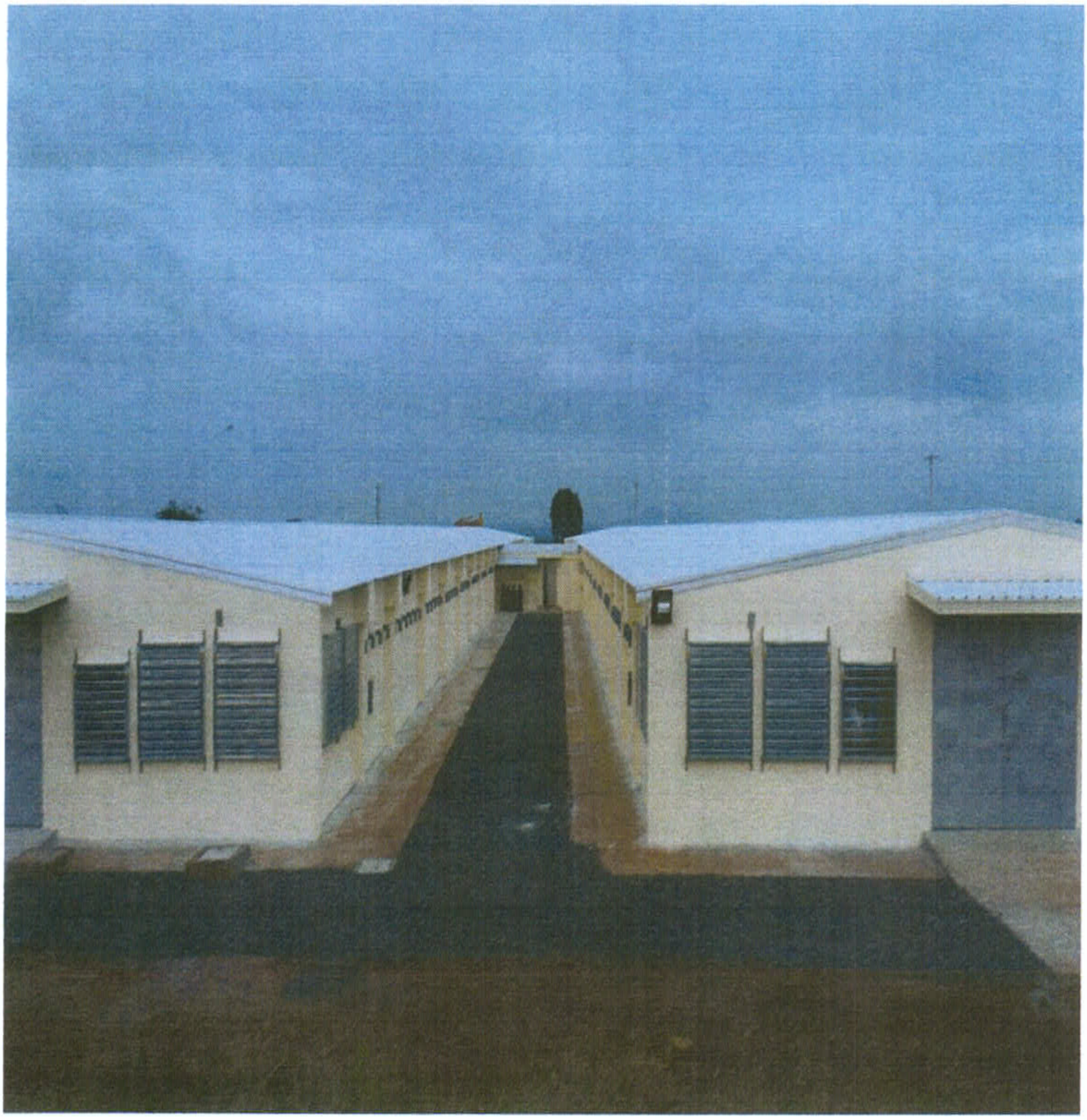
3. Current Myanmar and Vietnam Operations

In Vietnam, BDH Azië BV has set up and maintains 01 Poultry Farm (08 modern Poultry houses which can be extended up to 11 Poultry houses) and 01 Hatchery plus another second Poultry Farm (04 modern Poultry houses which can be extended up to 11 Poultry houses in future).

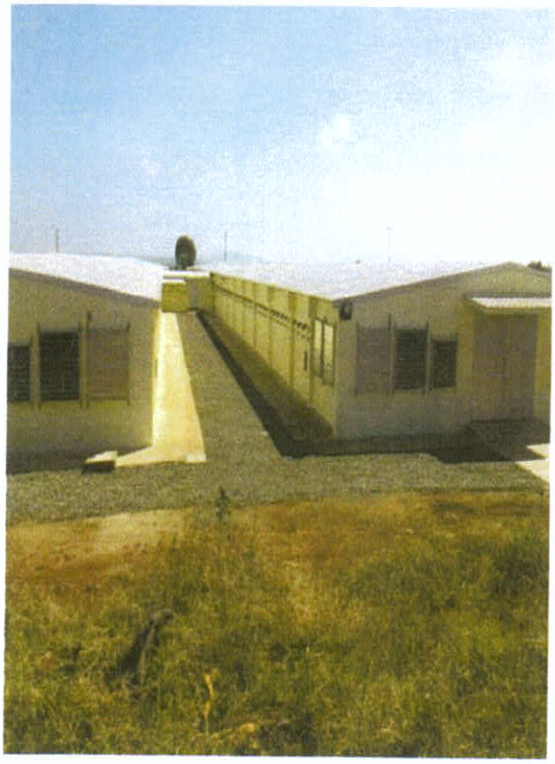
The model used for operations in Vietnam has proven to be successful and thus we want to develop a similar model in Myanmar. The construction of our first hatchery was commenced operation since 15th March 2018. The hatchery is located in Myaung Dakar Industrial Zone, Hmawbi Township, Yangon

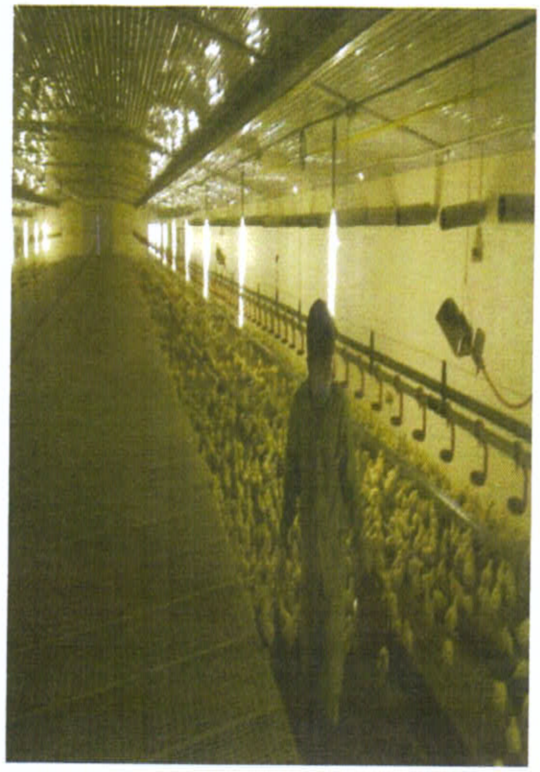
We have included below some photos of BDH Azië BV's Vietnam facilities and the current facilities of Bel Ga Myanmar's hatchery in Myanmar for your reference.

Poultry Production Houses



Inside the Poultry House at the Vietnam Poultry Farm





1St Hatchery in Vietnam



1st Hatchery in Myanmar









IV. BEL GA MYANMAR'S MISSION

1. Our Mission

Bel Ga Myanmar's goal is ***"to add value to the poultry market by producing a competitive high quality product which will be sold and distributed to the domestic market and to become number 1 in both volume and quality in Myanmar".***

The key elements of Bel Ga Myanmar's approach are:

- To build a reputation as a reliable supplier of DOCs in the Myanmar market with an international approach and meeting the highest standard in every aspect of our business.
- To contribute to the development of a poultry value chain of quality by providing technical assistance to our customers that meet their trust and satisfaction.

2. Contribution to Myanmar's Economy and Development of the Poultry Industry

The PS Farm project will bring in modern and best practice technology and equipment with international standards. Also, the project will bring to Myanmar technical skills and experience in the poultry industry to develop high quality products, and meet the requirements on poultry products safety, goods diversification and packing improvement. All the above-mentioned factors will play an important role in building and development of the poultry industry in Myanmar and integrate with other countries in the area and worldwide.

We believe that we can help the poultry farmers in Myanmar by significantly reducing their actual production costs, which will indirectly lead to more affordable poultry meat prices for the poor incomes in Myanmar.

We truly see Myanmar as the most important country for BDH Azië BV to expand its business in South East Asia. This is proved by the investment in the first hatchery and our strong intention to invest in the Parent Stock farm as soon as possible.